

**CITY OF SANTA BARBARA
CITY COUNCIL
REDEVELOPMENT AGENCY**

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Mayor Pro Tempore/Vice Chair
Grant House
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Frank Hotchkiss
Randy Rowse
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James L. Armstrong
*City Administrator/
Executive Director*

Stephen P. Wiley
City Attorney/Agency Counsel

City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

**JUNE 28, 2011
AGENDA**

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council and Redevelopment Agency meetings begin at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Council/Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular Council/Redevelopment Agency meeting, and at the beginning of each special Council/Redevelopment Agency meeting, any member of the public may address them concerning any item not on the Council/Redevelopment Agency agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the Council/Redevelopment Agency. Should Council/Redevelopment Agency business continue into the evening session of a regular Council/Redevelopment Agency meeting at 6:00 p.m., the Council/Redevelopment Agency will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The Council/Redevelopment Agency, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or Council/Redevelopment Agency regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or Council/Redevelopment Agency.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the Council/ Redevelopment Agency. A Consent Calendar item is open for discussion by the Council/Redevelopment Agency upon request of a Council/Agency Member, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council/Redevelopment Agency considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Council meeting is broadcast live in English and Spanish on City TV Channel 18, and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ORDER OF BUSINESS

- 2:00 p.m. - City Council Meeting Begins
- 2:00 p.m. - Special Redevelopment Agency Meeting
- 5:00 p.m. - Recess
- 6:00 p.m. - City Council Meeting Reconvenes

REGULAR CITY COUNCIL MEETING – 2:00 P.M. SPECIAL REDEVELOPMENT AGENCY MEETING – 2:00 P.M.

AFTERNOON SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

CITY COUNCIL

1. **Subject: Introduction Of Ordinance For Agreements To Use Recycled Water (540.13)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Agreements to Use Recycled Water Between the City of Santa Barbara and the Santa Barbara School Districts, Fess Parker's Doubletree Resort Santa Barbara, and Santa Barbara Cottage Hospital, Dated June 28, 2011, for Delivery of the City's Recycled Water.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

2. Subject: Introduction Of Ordinance For A License Agreement With Santa Barbara Water Taxi (330.08)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year License Agreement with One Five-Year Option with Santa Barbara Water Taxi, L.L.C., Doing Business as Celebration Cruises, with a Base Rent of \$2,200 Per Month, for a Coastal Cruising Business at 219-G Stearns Wharf, Effective August 11, 2011.

3. Subject: Adoption Of Ordinance For Airport Ordinance Update And Security Program Resolution (560.01)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 18 of the Santa Barbara Municipal Code Pertaining to Operations at the Santa Barbara Airport.

4. Subject: Adoption Of Ordinance Approving Contribution Agreement With Municipal Water District For The Cater Water Treatment Plant Advanced Treatment Project (540.10)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Cater Water Filtration Plant Improvements Contribution Agreement with Montecito Water District for Repayment of Debt Service For the Cater Water Treatment Plant Advance Treatment Project Dated February 3, 2011, and Authorizing the City Administrator to Execute the Agreement in a Form Acceptable to the City Attorney.

5. Subject: Award Of Independent Audit Contract (250.02)

Recommendation: That Council approve a three-year professional services agreement with Lance, Soll & Lunghard, LLP, Certified Public Accountants (LSL), to perform independent audits of the City of Santa Barbara and the City of Santa Barbara Redevelopment Agency for the fiscal years ending June 30, 2011, through 2013, in a total three-year amount not to exceed \$177,480.

6. Subject: Lease Agreements For Franklin Neighborhood Center, Westside Community Center, And Louise Lowry Davis Recreation Center (330.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute the following lease agreements for space at the following locations for the term of July 1, 2011, to June 30, 2012:

(Cont'd)

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

6. (Cont'd)

Franklin Neighborhood Center
Endowment for Youth

Westside Community Center
Community Action Commission/Senior Nutrition Program
Independent Living Resources Center
Special Olympics Southern California Santa Barbara
UCP/Work Inc.

Louise Lowry Davis Recreation Center
United Cerebral Palsy Association of Los Angeles, Ventura, and Santa Barbara
County

7. **Subject: Downtown Organization Maintenance Agreement For Fiscal Year 2012 (530.04)**

Recommendation: That Council authorize the Parks and Recreation Director to execute an agreement in the amount of \$594,242 with the Downtown Organization (DO) for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street from Victoria Street to Cabrillo Boulevard, including the 101 underpass and various cross streets from July 1, 2011, through June 30, 2012.

8. **Subject: Community Promotion Contract With The Santa Barbara Conference And Visitors Bureau And Film Commission (230.02)**

Recommendation: That Council authorize the Finance Director to execute the Fiscal Year 2012 Community Promotion contract with the Santa Barbara Conference and Visitors Bureau in an amount of \$1,349,535 for the term of July 1, 2011, through June 30, 2012.

9. **Subject: Community Promotion Contract With Santa Barbara International Film Festival (230.02)**

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Santa Barbara International Film Festival in an amount of \$49,464 covering the period from July 1, 2011, to June 30, 2012.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

10. Subject: Community Promotion Contract With Old Spanish Days (180.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Old Spanish Days in an amount of \$89,368 covering the period from July 1, 2011, to May 31, 2012.

11. Subject: Community Promotion Contract For The Santa Barbara Region Chamber Of Commerce To Support Operation Of The Visitor Information Center (180.01)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with the Santa Barbara Region Chamber of Commerce in an amount of \$49,045 to support year-round expenses of the Visitor Information Center.

12. Subject: Banking Services Agreement (210.03)

Recommendation: That Council authorize the Finance Director to negotiate and execute an agreement, in a form acceptable to the City Attorney, with Santa Barbara Bank & Trust National Association, to provide banking services on the same terms and conditions as Agreement No. 22,312 for an additional two years with an increase of \$2 Million in the compensating balance.

13. Subject: Agreements For Afterschool Recreation Programs (570.06)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into two agreements with the Santa Barbara School Districts (SBSD) for the Recreation Afterschool Program (RAP), and Afterschool Opportunities for Kids (A-OK); and
- B. Authorize the Parks and Recreation Director to enter into an agreement with the Santa Barbara School Districts and Police Activities League (PAL) for the Junior High Afterschool Sports Program.

14. Subject: Maintenance And Support For ADMINS, Inc., Software (210.01)

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a \$30,000 purchase order to ADMINS, Inc., to renew the maintenance and support of the ADMINS programming software; and
- B. Authorize the General Services Manager to renew the purchase order for up to an additional four years, at an annual fee increase of not more than 5% per year.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

15. Subject: Land Trust For Santa Barbara County Grant For Rattlesnake Trail And Escondido Park Improvements (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a grant agreement with the Land Trust for Santa Barbara County; and
- B. Increase revenues and appropriations in the amount of \$22,150 in the Fiscal Year 2012 Parks and Recreation Department Miscellaneous Grants Fund.

16. Subject: Parks And Recreation Community Foundation Contribution For The Healthy Options For Teens Culinary Arts Program (570.05)

Recommendation: That Council:

- A. Accept a contribution from the Parks and Recreation Community (PARC) Foundation in the amount of \$10,000 for Parks and Recreation Department programs; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2011 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$10,000.

17. Subject: Santa Barbara County Parks Department Contribution For Front Country Trails Program (570.05)

Recommendation: That Council:

- A. Accept a contribution from the Santa Barbara County Parks Department in the amount of \$10,000 for the Front Country Trails Program; and
- B. Increase revenues and appropriations by \$10,000 in the Parks and Recreation Department's Miscellaneous Grants Fund for the Santa Barbara County Parks Department contribution to the Front Country Trails Program.

18. Subject: Fiscal Year 2011 Interim Financial Statements For The Eleven Months Ended May 31, 2011 (250.02)

Recommendation: That Council accept the Fiscal Year 2011 Interim Financial Statements for the Eleven Months Ended May 31, 2011.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

19. Subject: Summary Vacation Of An Undeveloped Excess Pedestrian Easement Located Between 1615 And 1621 Grand Avenue (330.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting an Order Summarily Vacating and Abandoning a Certain Public Pedestrian Access Easement Located Between 1615 and 1621 Grand Avenue, Respectively Santa Barbara County Assessor's Parcel Numbers 027-270-037 and 027-270-036, Within the Limits of Said City, and Approving the Termination of the Declaration of Access Easement Recorded as Instrument Number 2010-0052010 of Official Records, and Providing for the Recordation of this Resolution; and
- B. Acknowledge receipt of \$2,500 paid on behalf of Santa Barbara Cottage Hospital Foundation and Villa Riviera Real Estate Company, the owners of 1615 and 1621 Grand Avenue, and, in response to their request dated February 2, 2011, authorize the \$5,001 application fee for summary vacation pursuant to Council Resolution No. 10-043 to be reduced by the amount of \$2,501.

20. Subject: May 2011 Investment Report (260.02)

Recommendation: That Council accept the May 2011 Investment Report.

21. Subject: Grant Agreement With South Coast Community Media Access Center (510.04)

Recommendation: That Council authorize the Finance Director to execute a grant agreement, in a form of agreement acceptable to the City Attorney, with the South Coast Community Media Access Center for management of the public and educational access television channels in an amount of \$288,800, plus an amount not to exceed \$32,659 for PEG capital equipment, covering the period from July 1, 2011, to June 30, 2012.

REDEVELOPMENT AGENCY

22. Subject: Redevelopment Agency Fiscal Year 2011 Interim Financial Statements For The Eleven Months Ended May 31, 2011

Recommendation: That Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2011 Interim Financial Statements for the Eleven Months Ended May 31, 2011.

CONSENT CALENDAR (CONT'D)

REDEVELOPMENT AGENCY (CONT'D)

23. Subject: Cabrillo Pavilion East Beach Bathhouse Business Plan Contract (620.03)

Recommendation: That Council:

- A. In accordance with the Cabrillo Pavilion Cooperation Agreement dated June 21, 2011, and on behalf of the Redevelopment Agency, authorize the Parks and Recreation Director to execute a Professional Design Services Agreement, with GreenPlay, LLC in an amount not to exceed \$45,700, for the development of a business plan to support the renovation of the Cabrillo Bathhouse, and authorize the Director to approve expenditures of up to \$4,570 to cover any cost increases that may result from necessary changes in the scope of work; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for the Funding of Capital Improvements to the Cabrillo Bathhouse.

NOTICES

- 24. The public hearing of the Parks and Recreation Commission's approval for 507 Brosian Way scheduled for June 28, 2011, at 2:00 p.m. has been cancelled.
- 25. A City Council site visit scheduled for Monday, July 11, 2011, at 1:30 p.m. to the property located at 415 Alan Road has been cancelled.

This concludes the Consent Calendar.

REDEVELOPMENT AGENCY REPORTS

26. Subject: Adoption Of Resolutions To Approve The Housing Project Cooperation Agreements And Promissory Notes Between The Redevelopment Agency And The City Of Santa Barbara For The Completion Of All Redevelopment Agency Affordable Housing Projects And Programs (620.03)

Recommendation:

- A. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note, Dated June 28, 2011, with the City of Santa Barbara And Transferring \$2.2 Million in Housing Setaside Funds to the City to

(Cont'd)

REDEVELOPMENT AGENCY REPORTS (CONT'D)

26. (Cont'd)

- A. (Cont'd)
Facilitate an Affordable Housing Project by Peoples' Self Help Housing Corporation and Approving the Housing Setaside Fund Cooperation Agreement, Dated June 28, 2011, with the City of Santa Barbara and Transferring All of the Agency's Right, Title and Interest to the Existing Agency Loan Accounts and to the Future Housing Setaside Fund Tax Increment, and Authorizing the Executive Director, Subject to Approval of Agency Counsel, to Execute Said Agreements; and
- B. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note, Dated June 28, 2011, with the Redevelopment Agency of the City of Santa Barbara and Accept \$2.2 Million in Housing Setaside Funds to Facilitate an Affordable Housing Project by Peoples' Self Help Housing Corporation and Approving the Housing Setaside Fund Cooperation Agreement, Dated June 28, 2011, with the Redevelopment Agency and Accepting All of the Agency's Right, Title and Interest to the Existing Agency Loans Accounts and to the Future Housing Setaside Fund Tax Increment Revenues, and Authorizing the City Administrator, Subject to Approval of the City Attorney, to Execute Said Agreements.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

27. **Subject: Police Building Subcommittee Report And Recommendations (700.08)**

Recommendation: That Council receive a report from the City Council Ad Hoc Subcommittee regarding the rebuilding of the Police Department Headquarters and agree with the recommendations outlined in the report.

COMMUNITY DEVELOPMENT DEPARTMENT

28. **Subject: PlanSB Update And Request From Councilmembers Francisco And Self To Authorize Historic Resources Element Task Force (650.05)**

Recommendation: That Council:

- A. Receive a status briefing on the Plan Santa Barbara (PlanSB) process and schedule;

(Cont'd)

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

COMMUNITY DEVELOPMENT DEPARTMENT (CONT'D)

28. (Cont'd)

- B. Consider the request of Councilmembers Francisco and Self, and the Historic Landmarks Commission (HLC) to initiate the preparation of the Historic Resources Element of the General Plan, and authorize Task Force work commencement; and
- C. Review the proposed Historic Resources Element Task Force membership categories, and authorize Historic Resources Element Task Force formation.

MAYOR AND COUNCIL REPORTS

29. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City's advisory groups.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

30. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the General Unit about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

RECESS

EVENING SESSION

RECONVENE

ROLL CALL

PUBLIC COMMENT

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

31. Subject: Consideration Of The California Department Of Transportation Request For Guidance On A Re-Striping Plan For Cliff Drive (640.09)

Recommendation: That Council support the request by California Department of Transportation (Caltrans) to consider a re-striping plan as part of a pavement maintenance project, which would reduce the number of through-traffic lanes on Cliff Drive between Loma Alta Drive and Meigs Road, and create a center turn lane and bike lanes.

ADJOURNMENT



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Introduction Of Ordinance For Agreements To Use Recycled Water

RECOMMENDATION:

That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Agreements to Use Recycled Water Between the City of Santa Barbara and the Santa Barbara School Districts, Fess Parker's Doubletree Resort Santa Barbara and Santa Barbara Cottage Hospital, Dated June 28, 2011, for Delivery of the City's Recycled Water.

DISCUSSION:

Pursuant to the City's Waste Discharge Permit, the Central Coast Regional Water Quality Control Board requires that the City of Santa Barbara have a recycled water user agreement with each site that uses the City's recycled water. Santa Barbara School Districts and Fess Parker's Doubletree Resort Santa Barbara entered into a recycled water user agreement with the City twenty years ago. This agreement has now expired and a new twenty-year recycled water user agreement has been negotiated and accepted. Additionally, as part of the Santa Barbara Cottage Hospital Replacement Project, recycled water was extended to Santa Barbara Cottage Hospital to be used for irrigation of landscaping at the hospital grounds, and a twenty-year recycled water user agreement has been negotiated and accepted. If approved by Council, the agreements will be recorded in the Official Records of the County of Santa Barbara to give notice of their existence in the future to any interested party.

Staff has reviewed the user agreements and recommends that Council adopt the subject ordinance approving the user agreement as required by the City Charter.

At its meeting of June 13, 2011, the City's Board of Water Commissioners concurred with City Staff's recommendations.

SUSTAINABILITY:

For all sites using recycled water instead of potable water for irrigation and toilet flushing in the City of Santa Barbara, approximately 800 acre feet of potable water is saved per year.

PREPARED BY: Rebecca Bjork, Water Resources Manager/AJ/mh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

ORDINANCE NO.

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING THE AGREEMENTS TO USE RECYCLED WATER BETWEEN THE CITY OF SANTA BARBARA AND THE SANTA BARBARA SCHOOL DISTRICTS, FESS PARKER'S DOUBLETREE RESORT SANTA BARBARA, AND SANTA BARBARA COTTAGE HOSPITAL, DATED JUNE 28, 2011, FOR DELIVERY OF THE CITY'S RECYCLED WATER

WHEREAS, the amount of potable water supply of the City of Santa Barbara (City) is limited, and therefore, water conservation is a major concern of the City;

WHEREAS, the City operates additional wastewater treatment facilities at its El Estero Wastewater Treatment Plant, which produces recycled water of satisfactory quality for safe use in irrigating landscape areas within the City;

WHEREAS, Santa Barbara School Districts own, operate, and maintain landscaped areas to be irrigated, using recycled water, at its sites located at Washington School, 290 Light House Road, Adams School, 2701 Las Positas Road, Monroe School, 431 Flora Vista Drive, La Cumbre Jr. High School, 2255 Modoc Road, Santa Barbara Jr. High School, 723 E. Cota Street, Santa Barbara High School, and 700 E. Anapamu Street, Santa Barbara, California;

WHEREAS, Fess Parker's Doubletree Resort Santa Barbara owns, operates, and maintains landscaped areas to be irrigated, using recycled water, at its site located at 633 East Cabrillo Boulevard, Santa Barbara, California;

WHEREAS, Santa Barbara Cottage Hospital owns, operates, and maintains landscaped areas to be irrigated, using recycled water, at its sites located at 2223, 2217, 2209, 2207 and 2201 Castillo Street, Santa Barbara, California;

WHEREAS, Santa Barbara School Districts, Fess Parker's Doubletree Resort Santa Barbara and Santa Barbara Cottage Hospital desire to irrigate these areas with recycled water delivered by the City and thereby maximize efforts to conserve the potable water supply; and

WHEREAS, Santa Barbara School Districts, Fess Parker's Doubletree Resort Santa Barbara and Santa Barbara Cottage Hospital have agreed to accept recycled water for irrigation of their landscaped areas, and the City has agreed to deliver recycled water to Santa Barbara School Districts, Fess Parker's Doubletree Resort Santa Barbara and Santa Barbara Cottage Hospital, under the terms and conditions to be set forth in a User Agreements between them.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. In accordance with the provisions of Section 521 of the Charter of the City of Santa Barbara, the Agreement to Use Recycled Water for a twenty-year term between the City of Santa Barbara and Santa Barbara School Districts is hereby approved and the Public Works Director is authorized to execute said agreement.

SECTION 2. In accordance with the provisions of Section 521 of the Charter of the City of Santa Barbara, the Agreement to Use Recycled Water for a twenty-year term between the City of Santa Barbara and Fess Parker's Doubletree Resort Santa Barbara is hereby approved and the Public Works Director is authorized to execute said agreement.

SECTION 3. In accordance with the provisions of Section 521 of the Charter of the City of Santa Barbara, the Agreement to Use Recycled Water for a twenty-year term between the City of Santa Barbara and Santa Barbara Cottage Hospital is hereby approved and the Public Works Director is authorized to execute said agreement.

SECTION 4. Following the effective date of this ordinance, the City Clerk is hereby authorized to cause the recordation of said agreement in the Official Records, in the Office of the County Recorder, County of Santa Barbara, State of California.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Business Division, Waterfront Department

SUBJECT: Introduction Of Ordinance For A License Agreement With Santa Barbara Water Taxi

RECOMMENDATION:

That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year License Agreement with One Five-Year Option with Santa Barbara Water Taxi, L.L.C., Doing Business as Celebration Cruises, with a Base Rent of \$2,200 Per Month, for a Coastal Cruising Business at 219-G Stearns Wharf, Effective August 11, 2011.

BACKGROUND:

The lease agreement with Don Hedden, doing business as Captain Don's Harbor Cruises (Captain Don's), expired on September 30, 2006, and the business has been allowed to operate, with Waterfront Department approval, on a month-to-month holdover status since that time. The current rent is \$573 per month for the ticket kiosk and use of the Stearns Wharf Passenger Loading Ramp (PLR), or 15% of gross sales, whichever is greater. The business has been in a steady state of decline for many years and the Department sought a new operator for the business or at least a business improvement plan from the existing operator.

A Request for Proposals (RFP) was released on November 16, 2010, and a total of six responses were received by the January 6, 2011, deadline. Unfortunately, the proposals fell short of expectations and the RFP was reissued on March 31, 2011, with a deadline of May 5, 2011.

DISCUSSION:

Three responses were received by the May 5 deadline from Captain Don's, Santa Barbara Water Adventures, and Santa Barbara Water Taxi. The three proposals are described briefly as follows:

Captain Don's, the current concessionaire, submitted a one-page letter, which was not responsive to the terms of the RFP.

Santa Barbara Water Adventures (SBWA) has experience in operating parasailing and boat tours on Lake Tahoe. SBWA proposed to operate initially with a 35 foot parasailing boat and a 35 foot sloop-rigged sailboat. A 54 foot sailing catamaran would be ordered upon lease execution with a proposed delivery date of summer 2012 and the catamaran would replace the 35 foot sloop at that time. SBWA also proposed to rent and offer skippered six-passenger charters on one or more 23-27 foot powerboats.

Santa Barbara Water Taxi (SBWT) has operated the water taxi service between the Harbor and Stearns Wharf aboard the 22 passenger *Lil' Toot* since 2003. SBWT proposed to acquire a 64 foot, 49 passenger yacht named *Corporate Image* that is currently conducting charters and cruises in the San Diego area. SBWT proposed to rename the vessel *Celebration* and offer sunset cruises, dinner cruises and private charters similar to what the vessel is currently providing in San Diego. Since the vessel is currently operating and would need no refitting, SBWT estimates that the ownership of the vessel could be transferred within 30 days of approval of the license agreement.

The Harbor Commission Selection Committee met with staff on May 9 to review and discuss the proposals. After carefully considering the three proposals, the Selection Committee recommended the Santa Barbara Water Taxi proposal as being the most appropriate to reinvigorate the coastal cruising concession on Stearns Wharf as evidenced by the business plan, management and company history, and suitability of proposed vessels (*Lil' Toot* and *Celebration*). SBWT has the financial capability to purchase and operate the new vessel *Celebration*.

Fred and Kathy Hershman of Santa Barbara Water Taxi have a proven track record building their start-up water taxi business since its inception in 2003. SBWT has consistently adhered to its posted schedule and required hours of operation (weather and sea conditions permitting) and their marketing has proven effective in reaching customers. SBWT will continue to provide the water taxi service under a separate license agreement.

The business terms of the license agreement are summarized as follows:

- **Permitted Uses:** A coastal cruise business that may use one or more vessels.
- **Proposed Term:** Initial term of five years, with one five-year option to extend.
- **Proposed Minimum Monthly Rent:** \$2,200 per month; includes use of the 2,520 square foot berth area at Marina 4-B-ET3.
- **Proposed Percentage Rent:** 15% of gross receipts or the base rent, whichever is greater.

The Harbor Commission recommended selection of the SBWT proposal and approval of the license agreement at the May 19, 2011, meeting.

ATTACHMENT: Site Plan

PREPARED BY: Scott Riedman, Waterfront Business Manager

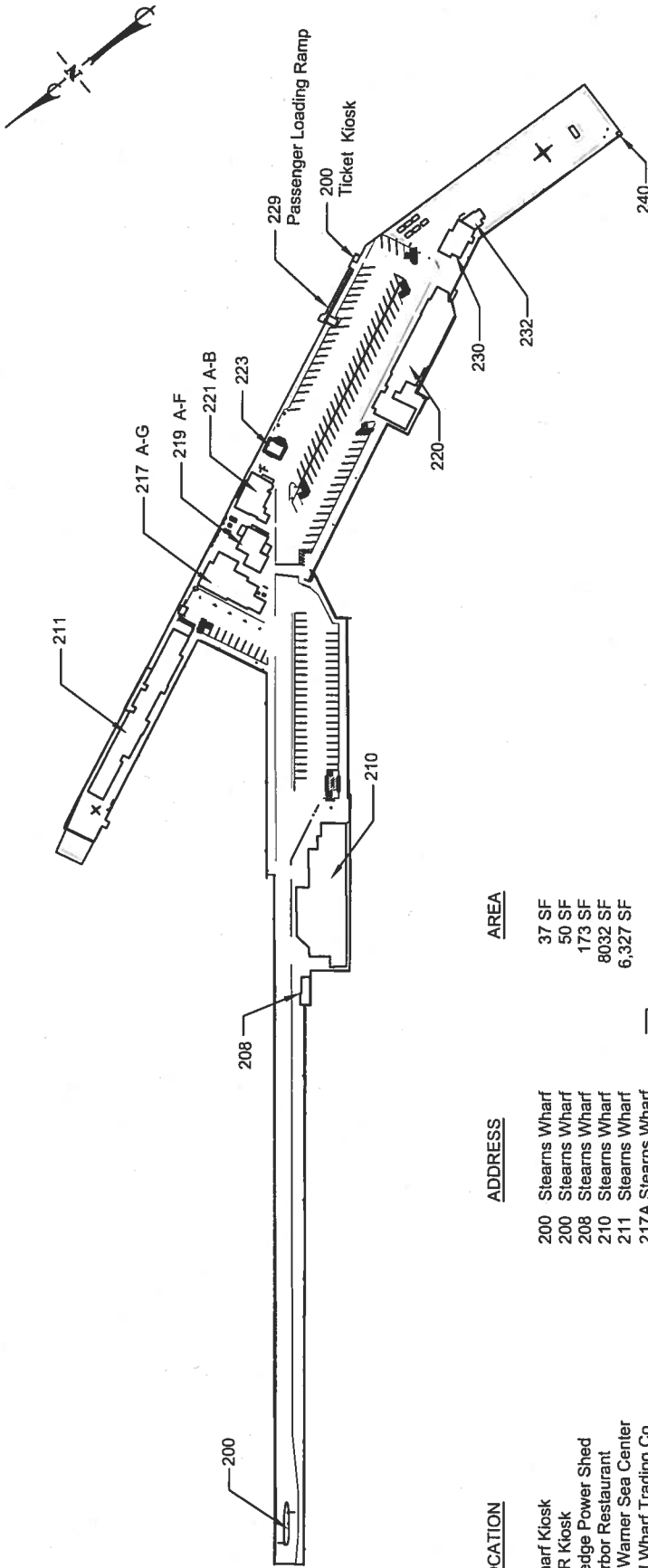
SUBMITTED BY: John N. Bridley, Waterfront Director

APPROVED BY: City Administrator's Office

Stearns Wharf

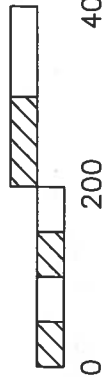
City of Santa Barbara, Waterfront Department

2000-089



LOCATION	ADDRESS	AREA
Wharf Kiosk	200 Stearns Wharf	37 SF
PLR Kiosk	200 Stearns Wharf	50 SF
Dredge Power Shed	208 Stearns Wharf	173 SF
Harbor Restaurant	210 Stearns Wharf	8032 SF
Ty Warner Sea Center	211 Stearns Wharf	6,327 SF
Old Wharf Trading Co.	217A Stearns Wharf	
Nature's Own	217C Stearns Wharf	
Coastal Treasure	217D Stearns Wharf	2932 SF
Conway Deep Sea Tasting Room	217E Stearns Wharf	
Great Pacific Ice Cream Co.	217G Stearns Wharf	
Mother Stearns	219A Stearns Wharf	
Devil and the Deep Blue Sea	219B Stearns Wharf	1276 SF
City Maintenance Office	219C Stearns Wharf	
Moby Dick Restaurant	220 Stearns Wharf	4586 SF
Char West Restaurant	221A Stearns Wharf	1546 SF
Madame Rosinka	221B Stearns Wharf	370 SF
City Maintenance Shed	223 Stearns Wharf	257 SF
Passenger Loading Ramp	229 Stearns Wharf	
Santa Barbara Shellfish	230 Stearns Wharf	1538 SF
Bait and Tackle	232 Stearns Wharf	
Coast Guard Light	240 Stearns Wharf	

Wharf Total Area = 180,500 Square Feet



Scale (Feet)

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING A FIVE-YEAR LICENSE AGREEMENT WITH ONE FIVE-YEAR OPTION WITH SANTA BARBARA WATER TAXI, L.L.C., DOING BUSINESS AS CELEBRATION CRUISES, WITH A BASE RENT OF \$2,200 PER MONTH, FOR A COASTAL CRUISING BUSINESS AT 219-G STEARNS WHARF, EFFECTIVE AUGUST 11, 2011.

THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. In accordance with the provisions of Section 521 of the Charter of the City of Santa Barbara, an Ordinance of the Council of the City of Santa Barbara Approving a Five-Year License Agreement with One Five-Year Option with Santa Barbara Water Taxi, L.L.C., Doing Business As Celebration Cruises, with a Base Rent of \$2,200 Per Month, for a Coastal Cruising Business at 219-G Stearns Wharf, Effective August 11, 2011, is hereby approved.

AN ORDINANCE OF THE COUNCIL OF THE
CITY OF SANTA BARBARA AMENDING TITLE
18 OF THE SANTA BARBARA MUNICIPAL
CODE PERTAINING TO OPERATIONS AT THE
SANTA BARBARA AIRPORT.

THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN
AS FOLLOWS:

SECTION 1. Chapter 18.04 of Title 18 of the Santa Barbara
Municipal Code is amended to read as follows:

18.04.010 Definitions. The following words and phrases,
whenever used in this Title, shall have the meaning and be
construed as defined in this section.

A. **Aircraft.** Any machine or device capable of flight
including, but not limited to, Airplanes, Helicopters, Gliders
and Ultralights.

B. **Airfield.** That area on the Aircraft operation side of the
Airport security perimeter fence including, but not limited to,
baggage handling areas, Aircraft parking areas, hangars, fuel
storage areas, perimeter roads, and all areas separated from
roadways, sidewalks, buildings and highways by means of fencing,
no trespassing signs or lack of evidence of provision of proper
facilities for convenient, safe and easy entrance into and
around subject land sections and areas, any other specific areas
designated by the Airport Director as Airfield, or any other
area on the Airport not otherwise defined in this chapter.

C. **Air Operations Area.** All portions of the Airport used
or intended for use by Aircraft landing, taking-off and surface
maneuvering including, but not limited to, Controlled Movement
Area, ramps and adjacent unpaved areas. The Air Operations Area
does not include the Secure Area.

D. **Airplane.** A fixed-wing machine or device capable of flight.

E. **Airport.** The area comprising the Santa Barbara Municipal
Airport, as the same may exist from time to time. The
boundaries of the Airport are shown on the Airport Layout Plan

adopted by resolution of the City Council as amended from time to time.

F. **Airport-Authorized Escort.** A person who has been authorized in writing by the Airport Director to accompany a person in a Restricted Area of the Airport.

G. **Airport Director.** The head of the Airport Department responsible to and under the direction of the City Administrator. The Airport Director shall also assist the Airport Commission in the performance of its duties to the City Council and shall keep the Airport Commission advised of the affairs of the Airport.

H. **Airport Traffic Control Tower.** An Airport traffic control service operated by appropriate authority to promote the safe, orderly and expeditious flow of air traffic on or in the vicinity of the Airport.

I. **Authorized Person.** Any individual who has been issued Personnel Identification Media by the Airport Department which allows that individual to gain access to a Restricted Area.

J. **Controlled Movement Area.** The runways, taxiways, and other areas of the Airfield which are used for taxiing, takeoff, and landing of aircraft, not including aircraft parking areas.

K. **Glider.** An unpowered heavier-than-air Aircraft that is supported in flight by the dynamic reaction of the air against its lifting surfaces.

L. **Hang Glider.** A Glider capable of being carried, foot launched and foot landed solely by the energy and use of the pilot's legs, including but not limited to, paragliders.

M. **Helicopter.** A rotary-wing machine or device capable of flight.

N. **Motor Vehicle.** A self-propelled land conveyance that does not run on rails.

O. **Personnel Identification Media.** A badge, credential, card, or other media that is issued by the Airport Director to an individual for purposes of allowing an individual to gain access to a Restricted Area.

P. **Restricted Area.** An area posted to indicate that access is limited to persons authorized by the Airport Director or under Airport-Authorized Escort. A Restricted Area includes, but is not limited to, a Secure Area, Air Operations Area, Security Identification Area, and Sterile Area.

Q. **Secure Area.** A portion of the Airport in which certain security measures specified in 49 C.F.R Part 1542 are in effect and where aircraft operators and foreign aircraft operators which have a security program under 49 C.F.R. Part 1544 or 1546 enplane and deplane passengers or sort or load baggage, including any adjacent areas which are not separated by adequate security barriers or measures.

R. **Security Device.** A mechanical or electronic device designed to detect, deter or prevent unauthorized access into a Restricted Area.

S. **Security Identification Display Area.** An area identified by the Airport Director where each person within the area is required to continuously display Personnel Identification Media or be accompanied by an Airport-Authorized Escort. This includes all Restricted Areas around the airline terminal used for boarding and servicing of Aircraft of scheduled commercial airlines or used for the loading or sorting of baggage.

T. **Security Vulnerability.** An unanticipated change to any system, measure, or procedure relating to Airport security that would diminish the Airport Department's ability to deter or detect unauthorized access to Restricted Areas.

U. **Sterile Area.** A portion of the Airport to which access is generally controlled by the TSA, or by an aircraft operator under 49 C.F.R. Part 1544, or by a foreign air carrier under 49 C.F.R. Part 1546, through the screening of persons and property.

V. **TSA.** The federal Transportation Security Administration of the Department of Homeland Security.

W. **Ultralight.** An Aircraft or device which satisfies the definition of an ultralight vehicle found in Title 14 of the Code of Federal Regulations.

SECTION 2. Chapter 18.08 of Title 18 of the Santa Barbara Municipal Code is amended to read as follows:

18.08.010 Hours for Public Use.

A. AIRFIELD HOURS OF OPERATION. The Airfield shall be open for public aviation use twenty-four (24) hours of the day. The Airport Director may restrict use of the Airfield due to the condition of the runway, inclement weather or other causes in the interest of public safety.

B. AIRLINE TERMINAL HOURS OF OPERATION. The Airline Terminal shall be open for public use one hour before the first departing commercial airline flight and throughout the day until one hour after the last arriving commercial flight. The Airport Director may restrict the use of the Airline Terminal in the interest of public safety.

18.08.020 Solicitation.

A. UNLAWFUL SOLICITATION IN AIRLINE TERMINAL. It shall be unlawful for any person to solicit and receive funds inside the Airline Terminal at the Airport.

B. UNLAWFUL SOLICITATION IN PARKING AREAS. It shall be unlawful for any person to solicit and receive funds in the parking areas at the Airport.

C. UNLAWFUL SOLICITATION ON SIDEWALKS. It shall be unlawful for any person to solicit and receive funds on the sidewalk adjacent to the Airline Terminal or the sidewalk adjacent to the parking areas at the Airport.

D. LAWFUL DISTRIBUTION AND SOLICITATION. Subdivisions A, B, and C apply only if the solicitation and receipt of funds is conducted by a person to or with passers-by in a continuous or repetitive manner. Nothing herein is intended to prohibit the distribution of flyers, brochures, pamphlets, books, or any other printed or written matter so long as such distribution is not made with the intent of immediately receiving funds, as defined in Subdivision E, at the locations referred to in Subdivision A, B, or C.

E. DEFINITIONS. For the purpose of this Section, the term "solicit and receive funds" means any written or oral request for (1) the donation of money, alms, property, or anything else of value, or, (2) the pledge of a future donation of money, alms, property, or anything else of value, or, (3) the sale or offering for sale of any property upon the representation, express or implied, that the proceeds of such sale will be used for a charitable or religious purpose.

18.08.030 Business Activity.

It shall be unlawful for any person to engage in any business or commercial activity or provide any service on the Airport unless such person has a fixed place of business or a specific operating area assigned by the Airport Director on the Airport which is occupied by virtue of a lease, operating permit, license, or rental agreement with the City of Santa Barbara permitting such activity, as recommended by the Airport Commission, and as required and approved, if necessary, by the City Council.

18.08.040 Advertising.

It shall be unlawful to erect, repair, alter, relocate or maintain any sign, within the Airport, or to direct or authorize another person to do so, except pursuant to a sign permit obtained in accordance with Chapter 22.70 of the Santa Barbara Municipal Code unless the sign is specifically exempted from the permit requirements as provided in Chapter 22.70. Signs which are exempt from the permit requirements as provided in Chapter 22.70 and which are located within the Air Operations Area and which face towards the Airfield, must be approved in writing by the Airport Director prior to their installation..

18.08.050 Business Tax Not Approval.

The issuance of a City business license certificate or the granting of a City building or sign permit shall not constitute City approval to solicit or do business, engage in commercial activity, or advertise on the Airport.

18.08.060 Off-Airport Car Rental Agencies.

A. OFF-AIRPORT RENTAL AGENCY PERMITS. Any business entity not having a fixed place of business on the Airport and which offers motor vehicles for rent (or which arranges to rent motor vehicles) to the general public at the Airport may only do so after having obtained an "Off-Airport Rental Agency Permit" from the City (hereinafter such a business entity shall be referred to as an "Off-Airport Rental Agency" or "Agency"). Such permits shall be in a form acceptable to the Airport Director and City Attorney and approved by the City Council.

B. PAYMENT OF PERMIT FEE TO THE CITY. The Off-Airport Rental Agency Permit shall require the Rental Agency holding such a Permit to pay a monthly fee to the City based on a

percentage of the gross receipts generated by the Agency from its operations at the Airport.

C. OPERATING CONDITIONS. Every Off-Airport Rental Agency shall conduct its business in compliance with all of the terms and conditions of the Off-Airport Rental Agency Permit.

18.08.065 Commercial Ground Transportation Program.

A. RULES AND REGULATIONS. The City Council may adopt such rules and regulations, as recommended by the Airport Commission, which may be necessary to govern the conduct and operation of all commercial ground transportation providers on the Airport. Such rules and regulations shall be called the "Santa Barbara Airport Commercial Ground Transportation Program." For purposes of this Section, the term "Commercial Ground Transportation Providers" includes, but is not limited to, taxicabs, limousines, buses, courtesy shuttles and courier operators (for purposes of this Chapter, "courier operators" shall mean any person transporting property, baggage, or parcels for business purposes on Airport property and not for use or consumption on Airport property excluding persons transporting property, baggage, or parcels incidental to transporting Airport passengers, commercial air freight, and governmental entities providing ground transportation services at the Airport). The Airport Director shall administer the day-to-day operations of the Santa Barbara Airport Commercial Ground Transportation Program. The Airport Director has the discretion to make minor operational adjustments to the Program as needed for the effective operation of the Program. Substantive revisions to the Santa Barbara Airport Commercial Ground Transportation Program shall be made by the Airport Commission based upon recommendation of the Airport Director.

B. SANTA BARBARA AIRPORT COMMERCIAL GROUND TRANSPORTATION PROGRAM PERMITS. The Santa Barbara Airport Commercial Ground Transportation Program may include a requirement that all Commercial Ground Transportation Providers obtain a permit issued by the Airport Director and pay fees in the amounts established by resolution of the City Council. The procedure for the review and approval or rejection of the permit, if required, shall be set forth in the Santa Barbara Airport Commercial Ground Transportation Program.

C. FAILURE TO COMPLY WITH SANTA BARBARA AIRPORT COMMERCIAL GROUND TRANSPORTATION PROGRAM. The Airport Director, in his or her discretion, may deny, suspend, or terminate a Commercial Ground Transportation Provider permit for failure to comply with the Santa Barbara Airport Commercial

Ground Transportation Program rules and regulations or any City, state or federal law. Written notification of the Airport Director's decision to deny, suspend, or terminate a Commercial Ground Transportation Provider permit shall be provided to the Provider at the address stated in the Provider permit application and shall state the date upon which the Provider's permit shall be denied, suspended or terminated. The decision of the Airport Director to deny, suspend, or terminate a Commercial Ground Transportation Provider permit may be appealed to the Airport Commission. A written notice of appeal shall be filed with the City Clerk within ten (10) days of the date of the Airport Director's written notification to the Provider of the permit denial, suspension or termination. The written appeal filed with the City Clerk shall state the grounds for appeal. The decision of the Airport Commission acting on the appeal shall be final.

D. NO SOLICITATION. It shall be unlawful for any person on the Airport to solicit or invite any person to ride in a vehicle used for the purpose of carrying passengers for hire, either by driving slowly past a loading entrance of the terminal building or by any other act or utterance calculated to induce that person to engage the vehicle, except that operators of properly permitted vehicles for hire may enter the airline terminal and display a passenger's name or affiliation on an otherwise blank sign no larger than one hundred (100) square inches to assist in identifying a passenger that has made a reservation, in advance, with the operator for ground transport services.

18.08.090 Approval of Airport Director for Aviation Demonstrations.

A. AVIATION DEMONSTRATION. It shall be unlawful for any person to conduct a public Aircraft, ground or aerial demonstration or exhibition on the Airport without the prior written approval of the Airport Director.

B. UNREGISTERED AIRCRAFT. It shall be unlawful for any person to operate an unregistered Aircraft on the Airport, except unregistered Aircraft with temporary authorization required under 14 CFR Part 47.31(b) and Aircraft of the United States Armed Forces.

18.08.100 Airplane Equipment and Operation Rules.

A. OPERATIONAL AIRPLANE BRAKES. Except when authorized by the Airport Director, it shall be unlawful to operate any

Airplane on the Airport unless it has an operational tail or nose wheel and wheel brakes.

B. AIRPLANE TAXIING. If the pilot of an Airplane that does not have adequate brakes is authorized by the Airport Director to taxi the Airplane, the pilot shall taxi it in such a manner so as not to endanger any persons, buildings, fixtures or other Aircraft.

18.08.130 Removal of Wrecked, Damaged or Disabled Aircraft.

Aircraft owners, their pilots or agents, shall be responsible for the prompt removal of any wrecked, damaged or disabled Aircraft or parts thereof, from any runway or taxiway or areas adjacent to runways or taxiways on the Airport. In the event of an unsafe or emergency condition, the Airport Director may cause the removal of a wrecked, damaged or disabled Aircraft or any of its parts, from any runways or taxiways or areas adjacent to runways or taxiways at the owner or agent's expense and without liability for damage that may result from such move.

18.08.140 Preservation of Property.

A. UNLAWFUL DESTRUCTION OF AIRPORT PROPERTY. It shall be unlawful for any person to destroy, injure, deface or disturb any building, sign, equipment, marker, or other structure, tree, flower, lawn or other public property on the Airport.

B. UNLAWFUL ALTERATION OF AIRPORT BUILDING. It shall be unlawful for any person to alter or add to any building on the Airport without first obtaining the express written approval of the Airport Director and all other required permits and approvals.

C. UNLAWFUL DUMPING ON AIRPORT PROPERTY. It shall be unlawful for any person to make an excavation, or dump any material on the Airport without express written approval of the Airport Director.

D. UNLAWFUL INTERFERENCE WITH AIRPORT PROPERTY. It shall be unlawful for any person to interfere or tamper with, or injure any part of the Airport or its equipment.

E. UNLAWFUL ABANDONMENT OF PERSONAL PROPERTY. It shall be unlawful for any person to abandon any personal property or litter on the Airport.

18.08.150 Area Uses.

A. UNLAWFUL OBJECTS ON AIRPORT PROPERTY. It shall be unlawful for any person to place, store or leave unattended any object on a road, walkway or Aircraft tie-down or other area on the Airport without approval of the Airport Director.

B. UNLAWFUL UNCOVERED TRASH CONTAINERS. It shall be unlawful for any person to keep uncovered trash containers on the Airport.

C. UNLAWFUL HAULING. It shall be unlawful for any person to operate a vehicle for hauling trash, dirt, or any other material on the Airport unless the vehicle is equipped to prevent its contents from dropping, sifting, blowing, leaking or otherwise escaping.

D. UNLAWFUL CAMPING ON AIRPORT PROPERTY. It shall be unlawful for any person to camp (as that term is defined in Santa Barbara Municipal Code section 15.16.060) or sleep which means, for the purpose of this provision, sleeping on the Airport, including, but not limited to, the Airfield, leased buildings, Motor Vehicles, Aircraft, Helicopters or in field areas for a period of not less than two (2) consecutive hours, without the express written consent of the Airport Director.

E. UNLAWFUL STORAGE OF PERSONAL PROPERTY. It shall be unlawful for any person to store items of personal property, including, but not limited to, boats, motorhomes and semi-trailers on the Airport without the express written consent of the Airport Director.

18.08.155 Duty to Notify.

In addition to all other local, state or federal reporting requirements, in the event of a release or threatened release of hazardous materials or other contaminants into the environment relating to or arising out of a person's use or occupancy of the Airport or in the event of any claim, demand, action or notice made against any person regarding a failure or alleged failure to comply with any environmental laws on the Airport, the person shall immediately notify the Airport Director and shall provide the Airport Director with copies of any written claims, demands, notices or actions so made.

18.08.160 Interfering or Tampering with Aircraft.

It shall be unlawful to interfere or tamper with an Aircraft on the Airport or put the engine in motion, or use any Aircraft, aircraft parts, radios, instruments or tools on the Airport, without the permission of the owner of the Aircraft.

18.08.170 Animals.

A. ANIMALS PROHIBITED IN AIRPORT AIRLINE TERMINAL AND ON AIRFIELD. It shall be unlawful to enter the Airport airline terminal or Airfield with a domestic or wild animal except for domestic animals allowed in Section 18.08.170.D herein or without the permission of the Airport Director.

B. HUNTING AND FISHING ON AIRPORT PROPERTY PROHIBITED. It shall be unlawful to hunt or fish on the Airport property.

C. HORSE RIDING ON AIRPORT PROPERTY PROHIBITED. It shall be unlawful to ride or walk a horse on the Airport property except as necessary to transport such animal by air.

D. PERMITTED DOMESTIC ANIMALS.

1. Animals Permitted in Airline Terminal or Airfield. Domestic animals may be allowed in the Airline Terminal and on the Airfield in the following circumstances:

- (i) an assistance animal for a disabled person;
- (ii) a person entering the Airline Terminal for the purpose of air travel with a domestic animal that is confined within an approved pet transport;
- (iii) a person entering the Air Operations Area, for the purpose of air travel via a private or charter Aircraft, with a domestic animal that is restrained by a leash or is otherwise confined so as to be completely under control; or
- (iv) an animal accompanying a law enforcement officer.

2. Domestic Animals Permitted on the Airport Property Except Airline Terminal and Airfield. Domestic animals may be allowed on the Airport property in the following circumstances:

- (i) domestic animals, if the keeping of domestic animals is specifically permitted by an agreement entered into between the City of Santa Barbara and a person or entity for the rental or other occupancy of the Airport property. Such domesticated animals must be at all times restrained by a leash or confined in a kennel or other appropriate enclosure; or
- (ii) domestic animals kept in accordance with Section 6.08.020 of the Municipal Code.

E. PROPER DISPOSAL OF ANIMAL WASTE. All animal waste must be immediately removed from the Airport property and disposed of properly.

F. ANIMALS MAY BE PROHIBITED BY AIRPORT DIRECTOR. Animals determined by the Airport Director, in his or her absolute discretion, to be an annoyance or a risk to the health and

safety of the public shall be immediately and permanently removed from the Airport property.

18.08.180 Commercial Photography.

It shall be unlawful for any person to take still or motion photography on the Airport for commercial purposes without first obtaining the express written consent from the Airport Director, as well as obtaining all required permits from the City of Santa Barbara and paying the appropriate fees as established by a resolution of the Council of the City of Santa Barbara.

18.08.190 Prohibited Uses of Airspace.

It shall be unlawful for any person except an employee of the United States performing his official duties, or a person who has the permission of the Airport Director, to prepare to operate, operate or release a kite, parachute, balloon, model aircraft, rocket or other non-aeronautical airborne objects on the Airport.

18.08.200. Controlled Movement Area.

A. COMMUNICATION EQUIPMENT WITHIN CONTROLLED MOVEMENT AREA.

All persons entering or within the Controlled Movement Area shall comply with either of the following requirements:

1. Be equipped with an operating two-way radio capable of communicating on the Airport's Common Traffic Advisory Frequency and ground control frequency; or
2. be escorted by a person with this capability.

B. AIRPORT TRAFFIC CONTROL TOWER APPROVAL. At those times when the Airport Traffic Control Tower is operational, except as needed to avoid danger, no person shall enter or move within the Controlled Movement Area without receiving approval from the Airport Traffic Control Tower.

C. AFTER-HOURS ACCESS TO CONTROLLED MOVEMENT AREA. At those times when the Airport Traffic Control Tower is not operational, all persons entering into or on the Controlled Movement Area must use the Common Traffic Advisory Frequency, shall announce all intended movements and shall perform all movements only when it is safe to do so.

18.08.210 City Responsibilities.

The City, its agents or employees operating the Airport, assume no responsibilities for damage to property stored thereon or property thereon of persons using the Airport facilities, by reason of fire, theft, vandalism, windstorm, flood, earthquake, collision or other cause, nor does it assume any liability by reason of injury to persons while on the Airport or while using the Airport facilities.

SECTION 3. Title 18 of the Santa Barbara Municipal Code is amended by repealing Section 18.08.070 ("Access to Restricted Areas") and Section 18.08.075 ("Security Identification") and Section 18.08.080 ("Display of Security Identification").

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SECTION 4. Title 18 of the Santa Barbara Municipal Code is amended by adding Chapter 18.10 which reads as follows:

18.10.010 Airport Restricted Areas.

A. AIRPORT RESTRICTED AREAS; GENERALLY. The City Council may adopt by Resolution such rules and regulations as deemed necessary to control access to and conduct within the Airport Restricted Area. Failure to comply with the Restricted Area Rules and Regulations adopted by the City Council shall constitute a violation of this Code and be unlawful.

B. ACCESS TO AIRPORT RESTRICTED AREAS. Except as otherwise provided in this Code, it shall be unlawful for any person to enter into or to be present inside any Airport Restricted Area without the prior express permission from the Airport Director unless such person is accompanied by Airport-Authorized Escort. Any person given permission by the Airport Director to enter an Airport Restricted Area must enter and exit the Restricted Area through a designated entrance or exit point.

C. PASSING, THROWING, OR CARRYING OBJECTS INTO AN AIRPORT RESTRICTED AREA. It shall be unlawful for any person to pass, throw, or carry any object into an Airport Restricted Area except objects that are carried through a designated entrance or exit by an Authorized Person or by a person under Airport-Authorized Escort.

D. VEHICLE ACCESS. Vehicles driven, parked, or stationed in an Airport Restricted Area must have prior authorization granted by the Airport Director or be supervised by an Airport-Authorized Escort. The Airport Director, or the

Airport Director's designee, may remove non-authorized vehicles from the Restricted Area at the vehicle owner's expense.

18.10.020 Personnel Identification Media.

A. ISSUANCE OF PERSONNEL IDENTIFICATION MEDIA. The issuance of Personnel Identification Media is at the sole discretion of the Airport Director. Such media shall remain the property of the Airport and shall be surrendered to the Airport Department upon demand or upon termination of the need for access to the area for which the identification was issued.

B. MISUSE OF PERSONNEL IDENTIFICATION MEDIA. It shall be unlawful to falsify, forge, counterfeit, alter, or tamper with any Airport issued Personnel Identification Media.

C. USE OF PERSONNEL IDENTIFICATION MEDIA ISSUED TO ANOTHER PERSON. It shall be unlawful to use or attempt to use the Personnel Identification Media issued to another person for entry into, exit from, or while inside a Restricted Area.

D. EXPIRED PERSONNEL IDENTIFICATION MEDIA. It shall be unlawful to use or attempt to use an expired Personnel Identification Media for entry into, exit from, or while inside a Restricted Area. Each person in possession of expired Personnel Identification Media shall immediately surrender it to the Airport Director.

18.10.030 Tampering with Security Device

It shall be unlawful to tamper with, or attempt to tamper with, or in any way hamper the effective operation of a Security Device.

18.10.040 Custody of Keys or Other Means of Access.

Only persons authorized by the Airport Director shall have custody of, access to, or use of keys or other means of access used to lock and secure a Restricted Area. Authorized Persons shall not duplicate or distribute keys or other means used for access to a Restricted Area to anyone without written authorization from the Airport Director.

18.10.050 Unattended Baggage.

It shall be unlawful for any person to leave any bag, luggage, box, or container unattended in any public Airline Terminal areas of the Airport unless authorized by the Airport Director. An item shall be deemed unattended if the item is out of the line of sight or more than thirty five (35) feet away from the person who had possession of the item before it was left unattended. This section does not apply to items left in a

baggage claim area by airline or baggage service personnel in the ordinary course of business.

SECTION 5. Title 18 of the Santa Barbara Municipal Code is amended by repealing Chapter 18.12.

SECTION 6. Chapter 18.16 of Title 18 of the Santa Barbara Municipal Code is amended to read as follows:

18.16.010 Engine Run-ups.

All engine run-ups shall be made in designated areas.

18.16.020 Operator Must be at Controls.

No person shall start or run an engine in an Aircraft on the Airport unless there is a person trained as a pilot or Aircraft mechanic in the Aircraft at the engine controls.

18.16.030 Caution in Starting Engines.

A. STARTING ENGINES. It shall be unlawful for any person to start an engine of an Aircraft parked on the Airport in a manner that damages any other property, Aircraft, or persons, or that blows paper, dirt or other material across taxiways or runways, so as to endanger the safety of operations on the Airport.

B. FOREIGN OBJECT DEBRIS. It shall be unlawful for any person to use any material (such as oil absorbents or similar material) in such a manner that creates a hazard of personal injury or property damage when picked up, swirled or blown about by the blast from an Aircraft engine.

18.16.050 Take-offs from End of Runway.

Take-offs shall be made from the end of the runway unless the Airport Traffic Control Tower is in operation and has directed otherwise.

18.16.070 Landings - Fixed-Wing Aircraft.

All landings shall be confined to the hard surface runways and shall be made on the runway designated by the Airport Traffic Control Tower or the proper runway for safe operation as indicated by wind and weather conditions when the tower is not in operation.

18.16.080 Landings - Helicopter and Autogyro.

Helicopters may land in an area designated by the Airport Director or as directed by the Airport Traffic Control Tower, exercising due care with respect to other aircraft and/or people. Autogyros shall land and take-off on the active runway and taxi to the parking area as do fixed-wing Aircraft.

18.16.090 Common Traffic Advisory Frequency.

In the interest of aviation safety during the hours that the Airport Traffic Control Tower is not in operation, all pilots conducting flight operations shall use the Common Traffic Advisory Frequency.

18.16.095 Take-offs and Landings Prohibited Outside of the Santa Barbara Municipal Airport - Exceptions.

A. LANDINGS OUTSIDE AIRPORT PROHIBITED. It shall be unlawful for any person to take-off from or land any Aircraft within the limits of the City of Santa Barbara outside of the Santa Barbara Municipal Airport, except under the following circumstances:

1. In emergency situations where it is impossible or impractical for the Aircraft to remain in the air and landing is necessary to avoid greater danger;

2. When special permission has been secured from the City Administrator, or other person designated by the City Council of the City of Santa Barbara to grant such permission, in which event such landing and taking-off shall be solely in the area and under the conditions imposed by such public official;

3. Helicopters landing at officially designated heliports;

4. Aircraft while engaged in firefighting, rescue operations or responding to a medical emergency;

5. Parachute or other contrivance used primarily as safety equipment;

6. Hang Gliders;

7. Military aircraft;

8. Law enforcement aircraft.

18.16.100 Motorless Aircraft.

No motorless Aircraft shall land or take-off at the Airport without prior permission from the Airport Director.

18.16.110 Towing Objects from Aircraft.

It shall be unlawful to take-off in an Aircraft towing any object or device, including but not limited to, Gliders and banners, without prior written permission from the Airport Director.

18.16.120 Turbojet and Turboprop Touch and Go Landings Prohibited.

Operators of turbojet and turboprop Aircraft are prohibited from conducting a series of touch and go practice landings at the Airport without the prior consent of the Airport Director.

18.16.130 Local Helicopter Training Operations.

Local Traffic (for purposes of this Section "Local Traffic" means Helicopters conducting training operations operating in the traffic pattern, within sight of the tower, or Helicopters known to be departing or arriving from flight in local practice areas) Helicopter training operations shall not be conducted on the Airport without the prior written consent of the Airport Director.

SECTION 7. Chapter 18.18 of Title 18 of the Santa Barbara Municipal Code is amended to read as follows:

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18.18.010 Prohibited Operations of Ultralights and Hang Gliders.

It shall be unlawful to operate a Hang Glider or Ultralight over the Airport or within one hundred feet (100') of any building used as a residence within the City of Santa Barbara.

SECTION 8. Chapter 18.20 of Title 18 of the Santa Barbara Municipal Code is amended to read as follows:

18.20.010 Aircraft Parking.

Aircraft shall be parked only in a prescribed tie-down area or in a hangar unless otherwise instructed by the Airport Director. It shall be unlawful to park an Aircraft so as to restrict the flow of traffic within tie-down areas or on taxiways.

18.20.020 Proper Tie-Down.

It shall be unlawful to leave an Aircraft unattended unless it is properly secured or placed in a hangar.

18.20.030 Repair Areas.

It shall be unlawful to repair an Aircraft, engine, propeller, or apparatus on the Airport unless the area has been designated for that purpose by the Airport Director; except Aircraft owners may personally perform preventative maintenance on their own Aircraft in their assigned tie-down areas or hangars. Preventative Maintenance as used in this section is defined as those activities identified as preventative maintenance in Federal Aviation Regulation Part 43, Appendix A, except the spray application of paints and other similar decorative or protective coatings is prohibited. Aircraft owners personally performing preventative maintenance to their Aircraft must prevent the release of lubricants and other contaminants into the environment and ensure proper disposal of all wastes resulting from Aircraft maintenance activities.

18.20.040 Dismantled, Inoperable, Parked Aircraft or Parts Thereof.

A. REMOVAL OF INOPERABLE AIRCRAFT. The owner of dismantled or inoperable Aircraft, or parts thereof, parked within the Airport, but excluding wrecked, damaged or disabled Aircraft located on or adjacent to a runway or taxiway, must remove such Aircraft, or parts thereof, from the Airport within seven (7) days of receipt of written notice from the Airport Director requesting such removal. The Aircraft, or parts thereof, may be moved to a non-public leased facility and out of public view subject to approval of the Airport Director.

B. REQUIREMENT TO MOVE PARKED AIRCRAFT. At the request of the Airport Director, in the interest of public safety and to preserve all necessary accesses, the operator, owner or pilot of any Aircraft on the Airport must move the Aircraft from the place where it is parked or stored to any other designated place on the Airport. If the owner, pilot or operator refuses to comply with this direction, the Airport Director may move the Aircraft at the owner's expense and without liability for damage that may result from such move.

SECTION 9. Chapter 18.24 of Title 18 of the Santa Barbara

Municipal Code is amended to read as follows:

18.24.010 Complying with Orders.

Each person operating an Aircraft on a part of the Airport that is not under the direction of the Airport Traffic Control Tower shall comply with orders, signals, and directions of an authorized representative of the Airport Director.

18.24.020 Engine Blast.

It shall be unlawful to taxi any Aircraft on the Airport in a place where exhaust blast is likely to cause injury to persons or property. If Aircraft cannot be taxied without violating this section, the operator must have the Aircraft towed to the desired location on the Airport.

18.24.050 Taxiing Into and Out of Hangars Prohibited.

It shall be unlawful to operate an Aircraft in, or taxi into or out of a hangar.

SECTION 10. Chapter 18.28 of Title 18 of the Santa Barbara Municipal Code is amended to read as follows:

18.28.010 General Regulations.

A. UNLAWFUL OPERATION OF MOTOR VEHICLES ON AIRPORT. It shall be unlawful for any person to operate a Motor Vehicle on the Airport in violation of any provision of this Code, any rule or regulation adopted by resolution of the City Council, or any rule or regulation adopted by the Airport Director pursuant to authority granted under this Code.

B. MOTOR VEHICLE RULES AND REGULATIONS. The Airport Director is authorized to adopt rules and regulations governing the operation of Motor Vehicles on the Airport consistent with the provisions of this Code.

C. OPERATION OF MOTOR VEHICLES ON ROADS. It shall be unlawful to operate a Motor Vehicle on the Airport except on roadways, parking areas and other hard surfaces that are designated for such vehicles, except service vehicles authorized in writing by the Airport Director and emergency vehicles.

D. SERVICE VEHICLE IDENTIFICATION. All authorized service vehicles operating within the Air Operations Area of the Airport must have company identification displayed on both sides of the vehicle, visible and legible from a distance of one hundred (100) feet.

E. DESIGNATION OF CONSTRUCTION VEHICLES. All construction vehicles operating within the Air Operations Area shall display an orange and white checkered flag of not less than nine (9) square feet and shall obtain clearance from the Airport Traffic Control Tower when operating within one hundred (100) feet of a runway or taxiway.

F. NIGHTTIME VEHICLE DESIGNATION. All vehicles operating on the Air Operations Area from sunset to sunrise shall operate a rotating amber light beacon or strobe on the roof of the vehicle.

18.28.020 Accident Reporting.

Each operator of a Motor Vehicle involved in an accident between that vehicle and an Aircraft or another vehicle on the Airport shall report such accident fully to the Airport Director as soon as possible after the accident. The report shall include to the greatest extent possible: the date, time and location of the accident; a description of all vehicles or Aircraft involved in the accident, including license or tail numbers; the name of the owners of the vehicles or Aircraft; the names of the vehicle or Aircraft operators and their license numbers; the owners' and operators' insurance carriers; the circumstances of the accident; and a list of any injuries or damages.

18.28.030 Parking.

A. PAID PARKING AREAS. It shall be unlawful to: 1. Park a Motor Vehicle on the Airport in an area requiring payment for parking unless the required amount is paid.

2. Park a Motor Vehicle in such a manner as to occupy parts of two (2) marked spaces, unless approved by the Airport Director.

B. NO ABANDONED VEHICLES. It shall be unlawful to abandon a Motor Vehicle on the Airport.

C. OBEY SIGNS AND MARKINGS. It shall be unlawful to park or stand a Motor Vehicle at any place on the Airport in violation of any sign or pavement marking posted by the Airport Director.

D. NO PARKING WITHIN FIFTEEN FEET OF FIRE HYDRANT. It shall be unlawful to park or stand a Motor Vehicle within fifteen feet (15') of a fire hydrant on the Airport.

E. PARKING IN AIR OPERATIONS AREA. It shall be unlawful to park a Motor Vehicle in the Air Operations Area or in any Aircraft tie-down area unless authorized by the Airport Director. The Airport Director may authorize an owner or operator of an Aircraft stored in a hangar on the Airport to park a Motor Vehicle used to access the Aircraft in an aircraft hangar while using the Aircraft.

F. PARKING ONLY IN DESIGNATED AREAS. It shall be unlawful to park a Motor Vehicle on the Airport anywhere other than on an area that has been designated for parking by the Airport Director.

G. REMOVAL OF UNAUTHORIZED VEHICLES. The Airport Director or his or her designee may remove, at the owner's expense, any vehicle parked on the Airport in violation of this Title, and the vehicle shall be subject to a lien for the cost of removal.

18.28.040 Fire Gates and Equipment.

Motor Vehicles shall be kept clear of gates, entrances and fire equipment at all times.

18.28.060 Reckless Operation.

A. MOTOR VEHICLE OPERATION ON AIRPORT. It shall be unlawful to operate a Motor Vehicle on the Airport in a negligent or reckless manner or in excess of twenty-five (25) miles per hour or as otherwise posted.

B. MOTOR VEHICLE OPERATION IN AIR OPERATIONS AREA. It shall be unlawful to operate a Motor Vehicle in the Air Operations Area in a negligent or reckless manner or in excess of fifteen (15) miles per hour or as otherwise posted.

18.28.070 Yield Right-of-Way.

Motor Vehicles on the Airfield shall yield right-of-way to taxiing Aircraft.

18.28.080 Pass to Rear of Aircraft.

Motor Vehicles on the Airfield shall pass to the rear of Aircraft if the Aircraft's engine is running.

18.28.090 Blocking Taxiway.

Gasoline tenders shall not be operated or parked so as to restrict taxiing Aircraft.

18.28.100 Rapid Removal of Gas Tenders.

Gasoline tenders shall not be so positioned as to prevent their rapid removal.

18.28.110 Repairs to Motor Vehicles.

Except as authorized in writing by the Airport Director, or to make minor repairs necessary for the prompt removal of the Motor Vehicle, it shall be unlawful to clean or make repairs to Motor Vehicles anywhere on the Airport other than designated shop areas.

18.28.120 Obedience to Traffic Control Devices.

All roads and parking lots on the Airport are subject to public traffic regulations and control. It shall be unlawful to operate a Motor Vehicle in violation of any sign, signal or other traffic control device on the Airport.

SECTION 11. Chapter 18.32 of Title 18 of the Santa Barbara Municipal Code shall be amended to read as follows:

18.32.010 Smoking.

It shall be unlawful to smoke in any place on the Airport where smoking is prohibited by state law or City ordinance. In addition, it shall be unlawful to smoke within any baggage claim pavilion, the Security Identification Display Area, any hangar or within one hundred (100) feet of any Aircraft.

18.32.020 Storage.

A. FIRE HAZARDS PROHIBITED. It shall be unlawful to store or stack material or equipment on the Airport in any manner that constitutes a fire hazard.

B. FLAMMABLE MATERIALS. It shall be unlawful to keep or store any flammable liquid, gas signal flare, or other similar material in a hangar or other building on the Airport, except that such material may be kept in an Aircraft in proper receptacles, in rooms or areas or in safety cans as approved by the City Fire Chief.

C. STORAGE IN HANGARS. All hangars on the Airport must be equipped with suitable metal receptacles, with self-closing covers, for storage of waste, rags and other rubbish, and all rubbish shall be removed from the hangar.

18.32.030 Cleaning Fluids.

It shall be unlawful to use a flammable liquid having a flash point of less than one hundred ten degrees Fahrenheit (110 F) to clean an Aircraft or other engine, propeller or appliance on the Airport, unless it is done in the open air or in a room specifically set aside for that purpose. If a room is used, it must be a properly designed, fireproof and ventilated room or building, equipped with automatic sprinklers and adequate and readily accessible fire extinguishing apparatus, and in which all lights, wiring, heating, ventilation equipment, switches, outlets and fixtures are explosion proof, spark proof and vapor proof.

18.32.040 Apron Surface Areas and Floor Surfaces.

Each person to whom a space on the Airport is leased, assigned, or made available for use, shall keep the space free and clear of weeds, oil, grease or other foreign materials that could cause a fire hazard or a slippery or otherwise unsafe condition.

18.32.050 Doping Materials.

A. DOPING MATERIAL PROHIBITED EXCEPT AS PROVIDED HEREIN. It shall be unlawful to apply a doping material on the Airport except in a properly designed, fireproof and ventilated room or building in which all lights, wiring, heating, ventilation equipment, switches, outlets and fixtures are explosion proof, spark proof and vapor proof, and in which room or building all windows and doors are easily opened.

B. NO ENTRY INTO AREA WHERE DOPING MATERIAL BEING APPLIED. It shall be unlawful to enter or work in a room where doping materials are being used unless the person is wearing spark proof shoes.

18.32.060 Fueling Operations.

A. AIRCRAFT FUELING RESTRICTIONS. Except as provided in the National Fire Protection Association (NFPA) 407 "Standards for Aircraft Fuel Servicing," it shall be unlawful to fuel or defuel

an Aircraft on the Airport while:

1. The Aircraft engine is running;
2. The Aircraft is in a hangar or enclosed place;
3. Passengers are in the Aircraft, unless a passenger loading ramp is in place at the cabin door, the door is open, and a cabin attendant is at or near the door;
4. Operating a radio transmitter or receiver, or operating electrical switches.

B. FUELING PRECAUTIONS. It shall be unlawful to start the engine of an Aircraft on the Airport if there is any gasoline or other flammable liquid on the ground underneath.

C. BONDING. During the fueling of an Aircraft, the dispensing apparatus and the Aircraft must be bonded in accordance with the most current version of the National Fire Protection Association (NFPA) 407 "Standards for Aircraft Fuel Servicing." .

D. OVERFLOW PREVENTION. Each person engaged in fueling or defueling shall exercise care to prevent the overflow of fuel, and must have readily accessible adequate fire extinguishers.

E. NO SMOKING. During the fueling or defueling of an Aircraft no person shall, within one hundred feet (100') of that Aircraft, smoke or use any material that is likely to cause a spark or be a source of ignition.

F. FUELING EQUIPMENT MAINTENANCE. Each hose, funnel or apparatus used in fueling or defueling an Aircraft must be maintained in a safe and non-leaking condition and must be properly grounded to prevent ignition of flammable liquids.

G. FUELING PROCEDURES. Each person fueling or defueling an Aircraft on the Airport shall comply with the fire safety requirements and the fuel spill procedures set forth in the applicable and current version of the Airport Minimum Standards.

18.32.070 Fire Apparatus.

Each occupant on the Airport shall supply and maintain adequate and readily accessible fire extinguishers, approved by fire underwriters for the hazard involved, that the Airport Director considers necessary.

SECTION 12. Chapter 18.36 of Title 18 of the Santa Barbara Municipal Code is amended to read as follows:

18.36.010 Rates and Fees.

Rates and fees charged by the City of Santa Barbara for public parking at the Airport shall be established by resolution of the

City Council after consideration of the recommendations of the Airport Commission.

SECTION 13. Chapter 18.40 of Title 18 of the Santa Barbara Municipal Code is amended to read as follows:

18.40.010 Powers of Airport Director.

The Airport Director shall be responsible for the enforcement of the provisions of this Title.

18.40.020 Issuance of Citations.

The Airport Director, and those employees of the Airport Department charged by the Airport Director with enforcement duties, are authorized to issue written notices to appear as provided in Chapter 1.20 of this Code, of Section 853.6 of the California Penal Code, and to issue notices of illegal parking as provided in Section 40202 of the California Vehicle Code.

18.40.030 Carrying Firearms.

The Patrol Supervisor and Airport Patrol Officers may carry firearms while engaged in the performance of their duties. Prior to carrying firearms, the Patrol Supervisor and all Airport Patrol Officers must satisfactorily complete a course of training in the carrying and use of firearms which meets the minimum standards prescribed by the Commission on Peace Officers Standards and Training. . The purpose and intent of the authorization to carry firearms provided in this section is to provide a means of self-defense or defense of others. The use and handling of such weapons shall comply in all respects with all applicable policies, rules and regulations.

18.40.040 Penalty.

The violation of any provision of this Title is a misdemeanor and upon conviction thereof shall be punishable by a fine not to exceed the sum of one thousand dollars (\$1000.00), or by imprisonment for a period not exceeding six (6) months, or by both such fine and imprisonment.

SECTION 14. Chapter 18.44 of Title 18 of the Santa Barbara Municipal Code is amended to read as follows:

18.44.010 Establishment.

There is hereby created and established an Airport Commission for the City of Santa Barbara.

18.44.020 Membership.

The Commission shall consist of seven regular (7) members who shall be appointed and serve as follows:

A. REGULAR MEMBER INTERVIEWS. Prior to the appointment of a regular member, the prospective member shall be interviewed by members of the City Council at a public meeting attended by not less than a quorum of the City Council.

B. APPOINTMENT BY CITY COUNCIL. The seven regular members of the Commission shall be appointed by the City Council. They shall be subject to removal by motion of the City Council adopted by the affirmative votes of a majority of the total membership thereof. The regular members shall serve for terms of four years and until their respective successors are appointed and qualified. The terms for new and existing regular members shall be staggered so that the number of terms on the Commission expiring in any year shall not differ by more than one from the number of terms expiring in any other year. Such terms shall expire on January first of the appropriate year. A vacancy occurring before the expiration of a term shall be filled by appointment for the remainder of the unexpired term.

C. COMPOSITION OF COMMISSION. No less than four regular members appointed by the City Council to serve on the Commission shall be residents and electors of the City.

18.44.040 Compensation of Members.

The City Council may by resolution provide for remuneration of Commissioners.

18.44.050 Officers, Record, Quorum.

The Airport Commission shall annually elect one (1) of its regular members as chairperson, one (1) of its regular members as vice chairperson, and such other officers as it may desire. The chairperson shall not serve more than two (2) consecutive terms of one (1) year each. The Commission shall cause to be kept a complete record of all its proceedings. A majority of

the regular members of the Commission shall constitute a quorum for the transaction of all business of the Commission. In the event the City Council delegates the power to approve the execution of any agreement, lease, contract or the expenditure of funds to the Airport Commission, four regular member (4) votes shall be required to pass any action exercising such authority.

18.44.060 Meetings.

The Airport Commission shall meet regularly once a month and at such other times as deemed necessary by the Commission.

18.44.070 Powers and Duties.

The Airport Commission shall have the power and duty to advise the City Council regarding the following:

A. APPOINTMENT OF AIRPORT DIRECTOR. The selection and appointment of an Airport Director for the management of the Airport.

B. CONTRACTS, AGREEMENTS AND LEASES. The terms and conditions of all contracts and agreements pertaining to the operation of the Airport, and those leases which have terms for periods of longer than five (5) years or which involve special circumstances as defined in Section 18.44.075 C. Any matter required to be accomplished by ordinance of the City Council under the City Charter shall not be binding upon the City until the effective date of the ordinance adopted by the City Council.

C. RULES AND REGULATIONS. The promulgation of rules and regulations related to operation and maintenance of the Airport, including the fixing of rates, tolls, fees, rents, charges, or other payments to be made or received in connection with operation of the Airport.

D. FINANCIAL PLANS AND BUDGETS. The preparation of the financial plan and the budget for the operation of the Airport.

E. AIRPORT DEVELOPMENT PLANS. The preparation and submission for approval of the development plans of the Airport.

F. AIRPORT RESOLUTIONS. The preparation of resolutions regarding matters pertaining to the Airport.

18.44.075 Airport Commission Authority.

A. AUTHORITY OF AIRPORT COMMISSION TO APPROVE AND AIRPORT DIRECTOR TO EXECUTE LEASES. Pursuant to the authority of Charter Section 812, the Airport Commission shall have the authority to review and approve on behalf of the City, and the Airport

Director shall have the authority to execute, those leases, lease amendments, lease extensions, lease assignments and aeronautical permits for Airport-owned property or aviation activity which have a term of not longer than five (5) years or which do not involve Special Circumstances as defined in Subsection C hereof.

B. APPEAL. A prospective lessee under a lease or prospective aeronautical permit holder under an aeronautical permit that is denied by the Airport Commission may appeal the action of the Airport Commission denying the lease to the City Council. The procedures for such an appeal shall be as provided in Santa Barbara Municipal Code Section 1.30.050.

C. SPECIAL CIRCUMSTANCES. The term "Special Circumstances" as used in this Section 18.44.075 shall mean those leases which, in the discretion of the Airport Director or the Airport Commission, involve issues of public interest, including, but not limited to, environmental, land use, or other issues that may be of concern to the general public.

18.44.080 Delegation of Authority by City Council.

The Airport Commission shall have the duty and power in its discretion to submit to the City Council requests for the delegation of authority regarding any or all matters referenced in Section 18.44.070 above.

18.44.090 Continuation of Existing Arrangements.

After the effective date of this ordinance, services provided by City departments and offices to the Airport shall continue to be provided under existing arrangements until such time as the City Council does approve other arrangements.

ORDINANCE NO. _____

City of Santa Barbara Agreement No. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING THE CATER WATER FILTRATION PLANT IMPROVEMENTS CONTRIBUTION AGREEMENT WITH MONTECITO WATER DISTRICT FOR REPAYMENT OF DEBT SERVICE FOR THE CATER WATER TREATMENT PLANT ADVANCE TREATMENT PROJECT DATED FEBRUARY 3, 2011, AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT IN A FORM ACCEPTABLE TO THE CITY ATTORNEY

THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. In accordance with the provisions of Section 521 of the Charter of the City of Santa Barbara, the Cater Water Filtration Plant Improvements Contribution Agreement with Montecito Water District is hereby approved and the City Administrator is authorized to execute an agreement acceptable to the City Attorney.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Administration Division, Finance Department

SUBJECT: Award Of Independent Audit Contract

RECOMMENDATION:

That Council approve a three-year professional services agreement with Lance, Soll & Lunghard, LLP, Certified Public Accountants (LSL), to perform independent audits of the City of Santa Barbara and the City of Santa Barbara Redevelopment Agency for the fiscal years ending June 30, 2011 through 2013 in a total three-year amount not to exceed \$177,480.

DISCUSSION:

State law and the City Charter require that an independent audit be conducted annually by a Certified Public Accountant. The City's existing three-year contract with Caporicci & Larson, CPA's expired with the completion of the audit for the fiscal year ended June 30, 2010. Accordingly, over the last several months, Finance Department staff solicited proposals from nine qualified audit firms in California. Three firms responded; however, just prior to interviewing the firms, one dropped out due to other commitments. The two firms that underwent further consideration were Brown Armstrong, CPA's and LSL.

Both firms are highly qualified and well suited to conduct the audits of the City in accordance with governmental auditing standards. Brown Armstrong served as the City's auditors for Fiscal Years 2003 through 2007. LSL was one of three firms on a final list of considered when the City solicited proposals for fiscal years 2008 through 2010. Although LSL was not awarded the contract three years ago because of price, they were and are considered a top firm in the State.

In the end, the decision to award the contract to LSL came down to price. LSL's total proposed fees for the three years of \$177,480 were \$28,020 less than Brown Armstrong's total proposed fees of \$205,500. Since both firms are highly qualified to conduct the City's audit, staff could not ignore the price differential, particularly during these difficult financial times. The total fees proposed by LSL for the three years are shown below.

Fiscal Year Ended June 30	Amount
2011	\$ 59,160
2012	59,160
2013	59,160
Total	<u>\$ 177,480</u>

The scope of the audit includes the following elements:

1. A financial audit of the City's financial statements for the fiscal years ending June 30, 2011 through June 30, 2013 for the following entities:
 - City of Santa Barbara
 - Redevelopment Agency of the City of Santa Barbara
 - Santa Barbara Public Facilities Corporation
2. A financial and compliance audit of all federal grants received by the City.
3. A financial audit of the California Law Enforcement Telecommunications Systems (CLETS)
4. A compliance audit of the Passenger Facilities Charges
5. A review of the City's calculation of the Appropriation (GANN) Limit as required by Article XIII B of the California Constitution and Proposition 111.
6. A review and report on the City's internal control systems and procedures.

Finance Committee Review and Recommendation

On Tuesday, June 21, the Finance Committee heard a report from staff on this item and unanimously recommended that Council approve the contract with LSL.

BUDGETARY AND FINANCIAL IMPACT:

The Fiscal Year 2012 Adopted Budget includes sufficient appropriations to cover the costs for the audit for the fiscal year ending June 30, 2011.

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. 330.04

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Recreation Division, Parks and Recreation Department

SUBJECT: Lease Agreements For Franklin Neighborhood Center, Westside Community Center, And Louise Lowry Davis Recreation Center

RECOMMENDATION:

That Council authorize the Parks and Recreation Director to execute the following lease agreements for space at the following locations for the term of July 1, 2011 to June 30, 2012:

Franklin Neighborhood Center
Endowment for Youth

Westside Community Center
Community Action Commission/Senior Nutrition Program
Independent Living Resources Center
Special Olympics Southern California Santa Barbara
UCP/Work Inc.

Louise Lowry Davis Recreation Center
United Cerebral Palsy Association of Los Angeles, Ventura, and Santa Barbara County

DISCUSSION:

The Parks and Recreation Department administers lease agreements for facility space at below market rates with local non-profit social service providers at Community Centers. All leases are negotiated annually and commence on July 1, 2011. The non-profit agencies listed are renewal leases.

BUDGET/FINANCIAL INFORMATION:

The monthly rental rate for leased space is \$1.15 per square foot, as adopted by Council on June 21, 2011.

Council Agenda Report

Lease Agreements For Franklin Neighborhood Center, Westside Community Center, And
Louise Lowry Davis Recreation Center

June 28, 2011

Page 2

ATTACHMENT: Lease Schedule

PREPARED BY: Sarah Hanna, Recreation Programs Manager

SUBMITTED BY: Nancy L. Rapp, Parks and Recreation Director

APPROVED BY: City Administrator's Office

**FY 2011-12 LEASE SCHEDULES FOR FRANKLIN NEIGHBORHOOD CENTER,
LOUISE LOWRY DAVIS CENTER, AND WESTSIDE COMMUNITY CENTER**

FRANKLIN NEIGHBORHOOD CENTER

1136 East Montecito Street

Organization	Sq. Ft. Leased	Allocated Space*	Total Sq. Ft.	Rent at \$ 1.15 Sq. Ft. Per Month
Endowment for Youth	552	145	697	\$ 801.55

WESTSIDE COMMUNITY CENTER

423 W. Victoria Street

Organization	Sq. Ft. Leased	Allocated Space*	Total Sq. Ft.	Rent @ \$ 1.15 Sq. Ft. Per Month
UCP/Work Inc.	3,044	474	3,518	\$4,045.70
Community Action Commission	264	18	282	\$ 324.30
Independent Living Resource Center	2,976	490	3,466	\$3,985.90
Special Olympics Southern California Santa Barbara	496	82	578	\$ 664.70

LOUISE LOWRY DAVIS COMMUNITY CENTER

1232 De La Vina Street

Organization	Sq. Ft. Leased	Allocated Space*	Total Sq. Ft.	Rent @ \$1.15 Sq. Ft. Per Month
United Cerebral Palsy of Los Angeles, Ventura, and Santa Barbara Counties	173	0	173	\$ 198.95



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Parks Division, Parks and Recreation Department

SUBJECT: Downtown Organization Maintenance Agreement For Fiscal Year 2012

RECOMMENDATION:

That Council authorize the Parks and Recreation Director to execute an agreement in the amount of \$594,242 with the Downtown Organization (DO) for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street from Victoria Street to Cabrillo Boulevard, including the 101 underpass and various cross streets from July 1, 2011, through June 30, 2012.

DISCUSSION:

At the beginning of each fiscal year, the City of Santa Barbara contracts with the DO to provide landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street and many of the cross streets between Chapala and Anacapa Streets. The primary purpose of the contract is to maintain State Street in a clean, neat, and attractive condition. Services provided by the DO include:

- Landscape maintenance and plant installation in accordance with State Street Maintenance Guidelines
- Trash and litter removal from sidewalks and planter areas
- Sidewalk washing using a water recovery system
- Cleaning and painting of all vertical surfaces of kiosks, planters, fountains, electrical boxes
- Cleaning and maintenance of drinking and decorative fountains
- Trash and litter removal from sidewalks on the Paseo between Borders Books and the Fiesta Five movie theater
- Repair of vandalized or broken irrigation system components
- Trash and litter removal from sidewalks and planters at Storke Placita

BUDGET/FINANCIAL INFORMATION:

Funding for this contract, in the amount of \$594,242, is included in the adopted Parks and Recreation Department Fiscal Year 2012 budget. The Downtown Parking Program will provide \$297,121 toward the contract. The remaining amount is funded by the General Fund.

SUSTAINABILITY IMPACT:

Landscape maintenance on State Street is consistent with the City's Integrated Pest Management strategy. The DO uses hand weeding and mulch in the landscaped planters to control weeds. These methods help the City of Santa Barbara achieve its sustainability goals.

PREPARED BY: Santos Escobar, Parks Manager

SUBMITTED BY: Nancy L. Rapp, Parks and Recreation Director

APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. 230.02

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Administration Division, Finance Department

SUBJECT: Community Promotion Contract With The Santa Barbara Conference
And Visitors Bureau And Film Commission

RECOMMENDATION:

That Council authorize the Finance Director to execute the Fiscal Year 2012 Community Promotion contract with the Santa Barbara Conference and Visitors Bureau in an amount of \$1,349,535 for the term of July 1, 2011, through June 30, 2012.

DISCUSSION:

The adopted Fiscal Year 2012 budget includes \$1,349,535 in community promotion funding for the Santa Barbara Conference and Visitors Bureau and Film Commission. The term of the contract covers the period of July 1, 2011 through June 30, 2012.

This contract will help support the expenses of administration, advertising, consumer and trade information services, public relations, sales, and the Film Commission.

PREPARED BY: Jennifer Hopwood, Executive Assistant

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Administration Division, Finance Department

SUBJECT: Community Promotion Contract With Santa Barbara International Film Festival

RECOMMENDATION:

That Council authorize the Finance Director to execute a Community Promotion contract with Santa Barbara International Film Festival in an amount of \$49,464 covering the period from July 1, 2011 to June 30, 2012.

DISCUSSION:

The Fiscal Year 2012 budget includes \$49,464 in the Community Promotion Program for the Santa Barbara International Film Festival (SBIFF). Promotion funding will be used for administration and promotion of the Film Festival. The term of the contract extends over the period of July 1, 2011 through June 30, 2012.

PREPARED BY: Jennifer Hopwood, Executive Assistant

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Administration Division, Finance Department

SUBJECT: Community Promotion Contract With Old Spanish Days

RECOMMENDATION:

That Council authorize the Finance Director to execute a Community Promotion contract with Old Spanish Days in an amount of \$89,368 covering the period from July 1, 2011 to May 31, 2012.

DISCUSSION:

The Fiscal Year 2012 budget includes \$89,368 in the Community Promotion Program for the Old Spanish Days organization. Promotion funding will be used for organizing, promoting, and sponsoring the community celebration of Fiesta, as well as help supporting year-round administrative expenses, which include insurance, printing, postage, utilities, and accounting services. The funds will cover janitorial service for cleaning, trash pick-up, portable toilets at the two "Mercados," and power-washing of the De la Guerra Mercado area. Community Promotion funds will also partially cover promotional costs for posters and brochures. The term of the contract extends over the period of July 1, 2011 through May 31, 2012.

PREPARED BY: Jennifer Hopwood, Executive Assistant

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Administration Division, Finance Department

SUBJECT: Community Promotion Contract For The Santa Barbara Region Chamber Of Commerce To Support Operation Of The Visitor Information Center

RECOMMENDATION:

That Council authorize the Finance Director to execute a Community Promotion contract with the Santa Barbara Region Chamber of Commerce in an amount of \$49,045 to support year-round expenses of the Visitor Information Center.

DISCUSSION:

The Fiscal Year 2012 Budget includes \$49,045 in the General Fund Community Promotion Program for the Santa Barbara Region Chamber of Commerce to operate a Visitor Information Center. This contract will help support year-round salary and benefit expenses, telephone services and office supplies. The term of the contract commences on August 1, 2011 and terminates on July 31, 2012.

PREPARED BY: Jennifer Hopwood, Executive Assistant

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Treasury Division, Finance Department

SUBJECT: Banking Services Agreement

RECOMMENDATION:

That Council authorize the Finance Director to negotiate and execute an agreement, in a form acceptable to the City Attorney, with Santa Barbara Bank & Trust National Association, to provide banking services on the same terms and conditions as Agreement No. 22,312 for an additional two years with an increase of \$2 Million in the compensating balance.

DISCUSSION:

Banking services for the City are currently provided by Santa Barbara Bank & Trust (SBBT) and the City's long-term relationship with SBBT has functioned extremely well. Over the years, SBBT has provided a broad range of comprehensive and customized banking services of the highest quality and exceptional customer service.

The City's banking requirements are extensive and affect customer service, cash processes, and accounting functions in all City departments. The City maintains 12 bank accounts with over \$400 million deposits processed annually. Each month, over 26,000 items are deposited; 13,600 lockbox utility payments processed; 3,100 payroll direct deposits made to employees; 2,500 accounts payable checks cleared; and 6,500 utility and waterfront accounts charged through "autopay" services. SBBT is also the depository for credit card transactions for the 15 merchant accounts used at various City locations and provides electronic data transfer of the daily checks issued and cleared which is loaded both from and to the City's financial management system each morning. In addition, the City uses armored transport services at 6 City locations.

The current 4.75 year contract expires on December 31, 2011 and SBBT has indicated its willingness to extend the current contract with essentially the same terms and conditions for a period of two years. Staff believes that both customer service and the efficiency of City operations would suffer with a change in banks, as well as create additional financial burden on the City.

Banking services may be paid by the City in one of two ways: hard dollar costs or utilizing a compensating balance. A hard dollar cost arrangement is one in which the City is directly charged for actual banking services, either as a debit to the City's bank account or payment by City check. A compensating balance is one in which the City deposits an agreed upon amount in the bank and the City earns no interest on this deposit; the bank is then compensated by their ability to invest these funds and retain the interest earnings. The agreement with SBBT is on a compensating balance basis, and staff recommends continuing this same arrangement, which is generally the least costly option to the City. The current compensating balance requirement is \$2.3 million, which would be increased to \$4.3 million during the two-year extension. This increase will help compensate the bank for their increased costs for services over the extension period, especially given the current low interest rate environment.

Aside from the City's demand deposit relationship with SBBT, the City also has a trustee relationship with the bank. SBBT serves as the City's custodian for its fixed income securities in the City's investment portfolio. In January 2006, the bank offered to provide these services at no additional cost to the City insofar as the City maintains its depository arrangement with SBBT. Since the City is also satisfied with the bank's trustee performance, this no-cost arrangement is an added benefit to continuing the banking services agreement.

At its June 21, 2011 meeting, the Finance Committee reviewed the banking services agreement and voted unanimously to recommend that Council approve the two-year extension.

BUDGET/FINANCIAL INFORMATION

No appropriation is required because all hard costs would continue to be waived by SBBT through December 31, 2013 insofar as the minimum compensating balance is maintained. However, since the City does not earn interest on the \$4.3 million compensating balance, there is an imputed cost to the banking services agreement, estimated at \$18,500 each year, given the current yield on a comparable two-year Treasury note investment.

PREPARED BY: Jill Taura, Treasury Manager

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Recreation Division, Parks and Recreation Department

SUBJECT: Agreements For Afterschool Recreation Programs

RECOMMENDATION: That Council:

- A. Authorize the Parks and Recreation Director to enter into two agreements with the Santa Barbara School Districts (SBSD) for the Recreation Afterschool Program (RAP), and Afterschool Opportunities for Kids (A-OK); and
- B. Authorize the Parks and Recreation Director to enter into an agreement with the Santa Barbara School Districts and Police Activities League (PAL) for the Junior High Afterschool Sports Program.

DISCUSSION:

Each year, the City and SBSD enter into agreements to define terms and budgets for the administration of three afterschool recreation programs (RAP, A-OK, and Junior High Afterschool). The programs are an important City service that provides essential support to families during the crucial afterschool hours. National statistics show that the afterschool hours, between 3:00 to 6:00 p.m., have the highest incidents of juvenile crime and youth engaging in inappropriate behaviors.

Afterschool Programs Overview

Recreation Afterschool Program (RAP)

The RAP program provides recreation services, homework help, and afterschool care at four elementary school sites. In Fiscal Year 2011, 340 participants attended the program, a two percent increase above the 332 participants in Fiscal Year 2010. With continuing program quality improvements and the support of school Principals, staff expects another slight increase in participation during Fiscal Year 2012. The program is very affordable; participants either pay \$145 for 30 days of service, \$70 for a drop-in 10-day pass, or a one-day drop-in fee of ten dollars per day (typically used for special event days). The City

continues its support by providing \$60,000 in scholarships for RAP, which is unchanged from previous years. Staff works with the Principals to determine scholarship recipients. Recipients are usually students receiving “free or reduced” lunches through the School District.

Afterschool Opportunities for Kids (A-OK)

Jointly funded since Fiscal Year 2000, A-OK provides an afterschool tutorial and enrichment program at six, Title I elementary school sites through After School Education and Safety (ASES) state grant funding. The program targets students achieving academic scores below grade level. Title I schools have over 50% of their student population receiving “free or reduced” lunches. The program is provided through collaboration and funding with the SBSD, Healthy Start, Family Services Agency, and several other non-profit providers. The program averages 570 participants daily which is the maximum program size. Participants pay \$20-\$30 per month (sliding scale) for the program. The District contracts with Parks and Recreation Department staff to provide recreation and enrichment services for the program. City program support is \$47,385, unchanged from previous years.

Junior High Afterschool Sports and Recreation Program

The Junior High Afterschool Sports and Recreation Program, which is free to all participants, provides sports leagues and recreation services at four junior high school sites. After a very successful partnership in Fiscal Year 2009, PAL took leadership of the Junior High Sports Afterschool program offering three sport leagues: flag football, basketball, and soccer. The program continues to be funded by the City of Santa Barbara, SBSD, City of Goleta, and PAL. The program served 669 participants in Fiscal Year 2011, a 23% increase over Fiscal Year 2010. Parks and Recreation continues to bring other non-profit program offerings to campuses including Club West Cross Country and BiCi Centro Earn a Bike Program. City program support of \$20,000 is unchanged from previous years.

BUDGET/FINANCIAL INFORMATION:

The RAP Fiscal Year 2012 proposed budget of \$200,526 is covered by program revenue of \$140,526 and General Fund support (for scholarships) of \$60,000. The A-OK Fiscal Year 2012 proposed budget is \$225,963. The City funding commitment for the A-OK Program is \$47,385, and SBSD’s commitment, provided through a State of California ASES grant is \$178,578, for a total budget of \$225,963. The Junior High Afterschool Sports Program Fiscal Year 2012 proposed budget is \$20,000 funded by the General Fund. Additional program funds are provided by SBSD (\$40,000), City of Goleta (\$13,000 proposed), and PAL (approximately \$24,000 through grants, donations, and fundraising). Additionally, the City provides administrative oversight and program coordination through two positions: a Youth Activities Recreation Supervisor and a Recreation Coordinator. Fifty percent (50%) of the Recreation Supervisor salary and

benefit cost is included in the A-OK budget and a portion is reimbursed by the District. Sixty-four percent (64%) of the Recreation Coordinator salary and benefit cost is included in the RAP budget and supported by program revenue.

RAP, A-OK, and Junior High Afterschool Sports program funding is currently included in the Parks and Recreation Department Proposed Fiscal Year 2012 General Fund Budget. General Fund combined expenditure support is \$127,385 for the three programs.

SUMMARY:

The Parks and Recreation Department recommends that the City continue support of the afterschool programs. The agreements are on the June 28, 2011, Santa Barbara School Districts Board of Education agenda for final approval. These agreements are for one year ending June 30, 2012.

PREPARED BY: Sarah Hanna, Recreation Programs Manager

SUBMITTED BY: Nancy L. Rapp, Parks and Recreation Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Information Systems Division, Administrative Services Department

SUBJECT: Maintenance And Support For ADMINS, Inc., Software

RECOMMENDATION: That Council:

- A. Authorize the City's General Services Manager to issue a \$30,000 purchase order to ADMINS, Inc., to renew the maintenance and support of the ADMINS programming software; and
- B. Authorize the General Services Manager to renew the purchase order for up to an additional four years, at an annual fee increase of not more than 5% per year.

DISCUSSION:

The City's in-house developed Financial Management System (FMS) was written using the ADMINS programming software. All FMS data entry forms, transaction processes, and reports are written using ADMINS computer instruction codes. ADMINS, Inc., is the proprietary owner of the ADMINS programming software and the sole provider of its upgrades, maintenance, and technical support.

In calendar year 2010, the FMS' aging computer was replaced with a current technology system projected to last until the FMS is replaced with a new commercial Windows based application. This new system requires a new version of ADMINS and annual maintenance and technical support.

Staff recommends that Council approve the annual ADMINS maintenance and technical support cost.

BUDGET/FINANCIAL INFORMATION:

Funding for this expenditure is included in Fiscal Year 2012 budget.

PREPARED BY: Rob Badger, Information Systems Supervisor

SUBMITTED BY: Marcelo López, Assistant City Administrator/Administrative Services
Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Administration Division, Parks and Recreation Department

SUBJECT: Land Trust For Santa Barbara County Grant For Rattlesnake Trail
And Escondido Park Improvements

RECOMMENDATION: That Council:

- A. Authorize the Parks and Recreation Director to enter into a grant agreement with the Land Trust for Santa Barbara County; and
- B. Increase revenues and appropriations in the amount of \$22,150 in the Fiscal Year 2012 Parks and Recreation Department Miscellaneous Grants Fund.

DISCUSSION:

In April 2011, the Land Trust for Santa Barbara County (Land Trust) received a grant from an anonymous donor through the California Community Foundation. The grant is designated to benefit local public parks. The Land Trust solicited project ideas from the Parks and Recreation Department (Department) and subsequently accepted the Department's proposals to undertake improvements to Rattlesnake Trail and Escondido Park.

Rattlesnake Trail

Rattlesnake Trail is a 2.6 mile trail within the City's 452-acre Rattlesnake Canyon Park. Rattlesnake Trail is also managed as part of the Santa Barbara Front Country Trails system. The trail improvement project will be focused on the lower 0.5 mile section of the trail which has severe erosion issues and uneven terrain due to the exposed bedrock, boulders, and gullied trail bed. Trail improvements will improve drainage, reduce erosion, and create more even terrain in the trail bed. The Department will work with the Los Padres National Forest and the Santa Barbara County Trails Council in the implementation of the project.

Escondido Park

Escondido Park, a two-acre neighborhood park, is located at the top of Flora Vista Drive above Santa Barbara's Westside neighborhood. The park includes a children's playground, picnic tables, barbecues, and a basketball court. The picnic area is popular with area residents, neighborhood children regularly use the playground, and there are frequent informal pick-up games in the basketball court. Recent improvements completed by the Department include replacement of the playground in 2009. In addition, the basketball court was resealed and restriped in spring 2010. The grant funds will complete additional improvements that could not be funded by the Department. These improvements include new fencing, native landscaping, and pathway repairs.

Both of these projects are scheduled for implementation in the first six months of Fiscal Year 2012.

BUDGET/FINANCIAL INFORMATION:

The grant from the Land Trust is \$22,150. Of these funds, \$8,560 is allocated for the improvements to Rattlesnake Trail and \$13,590 is allocated for the Escondido Park improvements. Both projects will be managed by the Parks Division and include volunteer opportunities through trail work days and native landscape planting.

SUSTAINABILITY IMPACT:

Open space management, park enhancements, and recreation opportunities are key components of a sustainable community. Sustainable trail management in Santa Barbara's front country also improves creek water quality, and protects natural habitat including oak and riparian woodlands, grasslands, coastal sage scrub, and chaparral.

PREPARED BY: Jill E. Zachary, Assistant Parks and Recreation Director

SUBMITTED BY: Nancy L. Rapp, Parks and Recreation Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Recreation Division, Parks and Recreation Department

SUBJECT: Parks And Recreation Community Foundation Contribution For The Healthy Options For Teens Culinary Arts Program

RECOMMENDATION: That Council:

- A. Accept a contribution from the Parks and Recreation Community (PARC) Foundation in the amount of \$10,000 for Parks and Recreation Department programs; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2011 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$10,000.

DISCUSSION:

The Parks and Recreation Department is the recipient of various donations totaling \$10,000 from the PARC Foundation. These funds support the Healthy Options for Teens (H.O.T.) Culinary Arts Program. This successful program provides an introduction on becoming a professional chef, importance of nutrition, catering and cooking techniques, and field trips to various restaurants and food providers.

The Department appreciates the individuals that made the donations, and the PARC Foundation for accepting and distributing funds to City programs. The funds will be utilized to provide salaries, program supplies, and services. The funds are held by the PARC Foundation until they are needed, and transferred to the appropriate program budgets.

BUDGET/FINANCIAL INFORMATION:

Contributions from the PARC Foundation in the amount of \$10,000 will support the Recreation miscellaneous grant fund program for Healthy Options for Teens.

PREPARED BY: Sarah Hanna, Recreation Programs Manager

SUBMITTED BY: Nancy L. Rapp, Parks and Recreation Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Administration Division, Parks and Recreation Department

SUBJECT: Santa Barbara County Parks Department Contribution For Front Country Trails Program

RECOMMENDATION: That Council:

- A. Accept a contribution from the Santa Barbara County Parks Department in the amount of \$10,000 for the Front Country Trails Program; and
- B. Increase revenues and appropriations by \$10,000 in the Parks and Recreation Department's Miscellaneous Grants Fund for the Santa Barbara County Parks Department contribution to the Front Country Trails Program.

DISCUSSION:

The Front Country Trails (FCT) Program is a joint effort of the Los Padres National Forest, Santa Barbara County Parks Department (County Parks), and the Parks and Recreation Department. The FCT Program includes over 30 miles of trails within the front range of the Santa Ynez Mountains. These trails include Jesusita, Tunnel, Rattlesnake, West Fork Cold Spring, East Fork Cold Spring, San Ysidro, and Romero Canyon.

The three agencies operate under a five-year challenge cost share agreement (CCA) approved in 2009 by the Forest Supervisor, County Board of Supervisors, and the Santa Barbara City Council. The CCA establishes the terms of the partnership and provides the framework for agencies to share costs and resources as well as transfer of funds between agencies. The CCA includes an annual financial commitment of \$10,000 from each of the three agencies. Funding for the program is intended to support trail maintenance and management activities, education and outreach, and the development of a front country trails management plan.

BUDGET/FINANCIAL INFORMATION:

The \$10,000 from the County Parks Department represents its Fiscal Year 2011 allocation for the FCT Program. These funds will be held in the miscellaneous grants fund for use in the development of the FCT management plan.

SUSTAINABILITY IMPACT:

In addition to providing valuable recreation opportunities to South Coast residents, the Santa Barbara front country of the Los Padres National Forest provides valuable natural habitat including oak and riparian woodlands, grasslands, coastal sage scrub, and chaparral. The Los Padres National Forest is home to more than 468 fish and wildlife species. Sustainable management of the FCT will ensure that these habitats and the species they support are protected and enhanced.

PREPARED BY: Jill E. Zachary, Assistant Parks and Recreation Director

SUBMITTED BY: Nancy L. Rapp, Parks and Recreation Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Accounting Division, Finance Department

SUBJECT: Fiscal Year 2011 Interim Financial Statements For The Eleven Months Ended May 31, 2011

RECOMMENDATION:

That Council accept the Fiscal Year 2011 Interim Financial Statements for the Eleven Months Ended May 31, 2011.

DISCUSSION:

The interim financial statements for the eleven months ended May 31, 2011 (91.7% of the fiscal year) are attached. The interim financial statements include budgetary activity in comparison to actual activity for the General Fund, Enterprise Funds, Internal Service Funds, and select Special Revenue Funds.

ATTACHMENT: Interim Financial Statements for the Eleven Months Ended May 31, 2011

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
Summary by Fund
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
GENERAL FUND					
Revenue	100,508,807	93,318,337	-	7,190,470	92.8%
Expenditures	101,523,818	90,514,587	976,625	10,032,606	90.1%
<i>Addition to / (use of) reserves</i>	<u>(1,015,011)</u>	<u>2,803,750</u>	<u>(976,625)</u>		
WATER OPERATING FUND					
Revenue	34,632,686	29,806,265	-	4,826,421	86.1%
Expenditures	35,669,711	26,299,392	2,116,293	7,254,026	79.7%
<i>Addition to / (use of) reserves</i>	<u>(1,037,025)</u>	<u>3,506,872</u>	<u>(2,116,293)</u>		
WASTEWATER OPERATING FUND					
Revenue	14,985,411	13,839,774	-	1,145,637	92.4%
Expenditures	19,066,345	16,601,453	721,798	1,743,093	90.9%
<i>Addition to / (use of) reserves</i>	<u>(4,080,934)</u>	<u>(2,761,680)</u>	<u>(721,798)</u>		
DOWNTOWN PARKING					
Revenue	6,689,440	6,161,988	-	527,452	92.1%
Expenditures	7,391,283	5,889,272	337,359	1,164,652	84.2%
<i>Addition to / (use of) reserves</i>	<u>(701,843)</u>	<u>272,716</u>	<u>(337,359)</u>		
AIRPORT OPERATING FUND					
Revenue	13,171,977	12,267,061	-	904,916	93.1%
Expenditures	14,738,000	12,340,934	681,244	1,715,822	88.4%
<i>Addition to / (use of) reserves</i>	<u>(1,566,023)</u>	<u>(73,873)</u>	<u>(681,244)</u>		
GOLF COURSE FUND					
Revenue	2,049,194	1,717,086	-	332,108	83.8%
Expenditures	2,060,811	1,717,603	67,143	276,065	86.6%
<i>Addition to / (use of) reserves</i>	<u>(11,617)</u>	<u>(517)</u>	<u>(67,143)</u>		
INTRA-CITY SERVICE FUND					
Revenue	6,083,553	4,714,784	-	1,368,769	77.5%
Expenditures	6,781,899	4,475,789	1,254,879	1,051,232	84.5%
<i>Addition to / (use of) reserves</i>	<u>(698,346)</u>	<u>238,995</u>	<u>(1,254,879)</u>		

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
Summary by Fund
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
FLEET REPLACEMENT FUND					
Revenue	2,227,068	2,048,321	-	178,747	92.0%
Expenditures	4,631,542	1,915,700	290,447	2,425,395	47.6%
Addition to / (use of) reserves	(2,404,474)	132,622	(290,447)		
FLEET MAINTENANCE FUND					
Revenue	2,429,418	2,179,486	-	249,932	89.7%
Expenditures	2,485,972	2,057,710	121,340	306,922	87.7%
Addition to / (use of) reserves	(56,554)	121,776	(121,340)		
SELF INSURANCE TRUST FUND					
Revenue	5,694,553	5,004,617	-	689,936	87.9%
Expenditures	6,194,109	5,367,634	281,571	544,904	91.2%
Addition to / (use of) reserves	(499,556)	(363,017)	(281,571)		
INFORMATION SYSTEMS ICS FUND					
Revenue	2,339,593	2,137,818	-	201,775	91.4%
Expenditures	2,344,701	1,988,621	87,716	268,364	88.6%
Addition to / (use of) reserves	(5,108)	149,197	(87,716)		
WATERFRONT FUND					
Revenue	11,762,974	10,397,235	-	1,365,739	88.4%
Expenditures	11,850,433	10,212,241	422,875	1,215,318	89.7%
Addition to / (use of) reserves	(87,459)	184,994	(422,875)		
TOTAL FOR ALL FUNDS					
Revenue	202,574,674	183,592,772	-	18,981,902	90.6%
Expenditures	214,738,625	179,380,937	7,359,290	27,998,398	87.0%
Addition to / (use of) reserves	(12,163,951)	4,211,835	(7,359,290)		

**** It is City policy to adopt a balanced budget. In most cases, encumbrance balances exist at year-end. These encumbrance balances are obligations of each fund and must be reported at the beginning of each fiscal year. In addition, a corresponding appropriations entry must be made in order to accommodate the 'carried-over' encumbrance amount. Most differences between budgeted annual revenues and expenses are due to these encumbrance carryovers.**

CITY OF SANTA BARBARA
General Fund
Interim Statement of Budgeted and Actual Revenues
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

	Annual Budget	YTD Actual	Remaining Balance	Percent Received	Previous YTD
TAXES					
Sales and Use	16,714,359	16,457,685	256,674	98.5%	15,020,025
Property Taxes	22,790,000	22,160,437	629,563	97.2%	22,271,534
Utility Users Tax	7,040,000	6,397,852	642,148	90.9%	6,418,122
Transient Occupancy Tax	12,061,000	11,233,616	827,384	93.1%	10,342,596
Franchise Fees	3,266,000	3,213,290	52,710	98.4%	3,207,294
Business License	2,168,000	2,038,763	129,237	94.0%	2,047,688
Real Property Transfer Tax	358,100	349,287	8,813	97.5%	342,718
<i>Total</i>	<u>64,397,459</u>	<u>61,850,930</u>	<u>2,546,529</u>	<u>96.0%</u>	<u>59,649,977</u>
LICENSES & PERMITS					
Licenses & Permits	194,000	172,977	21,023	89.2%	175,687
<i>Total</i>	<u>194,000</u>	<u>172,977</u>	<u>21,023</u>	<u>89.2%</u>	<u>175,687</u>
FINES & FORFEITURES					
Parking Violations	2,469,069	2,233,341	235,728	90.5%	2,204,379
Library Fines	115,000	101,365	13,635	88.1%	113,423
Municipal Court Fines	150,000	140,901	9,099	93.9%	164,347
Other Fines & Forfeitures	175,000	215,595	(40,595)	123.2%	169,935
<i>Total</i>	<u>2,909,069</u>	<u>2,691,202</u>	<u>217,867</u>	<u>92.5%</u>	<u>2,652,083</u>
USE OF MONEY & PROPERTY					
Investment Income	848,615	656,411	192,204	77.4%	925,273
Rents & Concessions	421,535	400,893	20,642	95.1%	369,686
<i>Total</i>	<u>1,270,150</u>	<u>1,057,304</u>	<u>212,846</u>	<u>83.2%</u>	<u>1,294,959</u>
INTERGOVERNMENTAL					
Grants	511,559	463,025	48,534	90.5%	812,873
Vehicle License Fees	150,000	277,024	(127,024)	184.7%	262,628
Reimbursements	14,040	10,898	3,142	77.6%	11,362
<i>Total</i>	<u>675,599</u>	<u>750,946</u>	<u>(75,347)</u>	<u>111.2%</u>	<u>1,086,863</u>
FEES & SERVICE CHARGES					
Finance	858,930	778,462	80,468	90.6%	757,379
Community Development	4,452,856	4,457,736	(4,880)	100.1%	4,187,230
Recreation	2,358,031	2,001,986	356,045	84.9%	1,988,159
Public Safety	476,348	487,871	(11,523)	102.4%	425,039
Public Works	5,219,373	4,503,238	716,135	86.3%	4,748,168
Library	779,643	737,323	42,320	94.6%	768,887
Reimbursements	5,856,688	5,083,885	772,803	86.8%	5,049,485
<i>Total</i>	<u>20,001,869</u>	<u>18,050,501</u>	<u>1,951,368</u>	<u>90.2%</u>	<u>17,924,347</u>
OTHER MISCELLANEOUS REVENUES					
Miscellaneous	1,475,938	1,744,596	(268,657)	118.2%	1,544,613
Indirect Allocations	6,520,510	5,977,134	543,376	91.7%	6,643,846
Operating Transfers-In	3,064,213	1,022,746	2,041,467	33.4%	1,801,291
<i>Total</i>	<u>11,060,661</u>	<u>8,744,476</u>	<u>2,316,185</u>	<u>79.1%</u>	<u>9,989,751</u>
TOTAL REVENUES	<u>100,508,807</u>	<u>93,318,337</u>	<u>7,190,470</u>	<u>92.8%</u>	<u>92,773,666</u>

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>** Remaining Balance</u>	<u>YTD Expended and Encumbered</u>	<u>Previous YTD</u>
GENERAL GOVERNMENT						
<u>Mayor & City Council</u>						
MAYOR	686,819	628,629	736	57,455	91.6%	
<i>Total</i>	<u>686,819</u>	<u>628,629</u>	<u>736</u>	<u>57,455</u>	91.6%	<u>643,519</u>
<u>City Attorney</u>						
CITY ATTORNEY	1,921,900	1,795,384	-	126,516	93.4%	
<i>Total</i>	<u>1,921,900</u>	<u>1,795,384</u>	<u>-</u>	<u>126,516</u>	93.4%	<u>1,891,116</u>
<u>Administration</u>						
CITY ADMINISTRATOR	1,289,339	1,159,689	736	128,915	90.0%	
LABOR RELATIONS	110,649	87,550	-	23,099	79.1%	
CITY TV	449,365	357,489	40,410	51,466	88.5%	
<i>Total</i>	<u>1,849,353</u>	<u>1,604,728</u>	<u>41,146</u>	<u>203,479</u>	89.0%	<u>1,661,531</u>
<u>Administrative Services</u>						
CITY CLERK	465,472	389,017	5,630	70,826	84.8%	
HUMAN RESOURCES	1,072,931	918,999	7,030	146,902	86.3%	
ADMIN SVCS-EMPLOYEE DEVELOPMENT	135,367	112,426	-	22,941	83.1%	
<i>Total</i>	<u>1,673,770</u>	<u>1,420,441</u>	<u>12,660</u>	<u>240,670</u>	85.6%	<u>1,772,277</u>
<u>Finance</u>						
ADMINISTRATION	225,246	212,807	7,495	4,943	97.8%	
TREASURY	442,107	372,712	1,700	67,695	84.7%	
CASHIERING & COLLECTION	419,606	386,332	-	33,274	92.1%	
LICENSES & PERMITS	383,444	334,721	-	48,723	87.3%	
BUDGET MANAGEMENT	376,809	358,187	-	18,622	95.1%	
ACCOUNTING	389,626	355,767	26,554	7,305	98.1%	
PAYROLL	266,456	245,890	-	20,566	92.3%	
ACCOUNTS PAYABLE	207,691	187,939	-	19,752	90.5%	
CITY BILLING & CUSTOMER SERVICE	575,806	487,133	-	88,673	84.6%	
PURCHASING	657,198	583,632	551	73,014	88.9%	
CENTRAL STORES	158,284	141,082	340	16,862	89.3%	
MAIL SERVICES	86,794	80,499	146	6,149	92.9%	
<i>Total</i>	<u>4,189,067</u>	<u>3,746,701</u>	<u>36,787</u>	<u>405,580</u>	90.3%	<u>4,086,579</u>
TOTAL GENERAL GOVERNMENT	<u>10,320,909</u>	<u>9,195,882</u>	<u>91,328</u>	<u>1,033,699</u>	90.0%	<u>10,055,022</u>
PUBLIC SAFETY						
<u>Police</u>						
CHIEF'S STAFF	1,157,059	1,074,367	-	82,692	92.9%	
SUPPORT SERVICES	568,188	516,337	434	51,417	91.0%	
RECORDS	1,272,453	1,122,507	7,776	142,170	88.8%	
COMMUNITY SVCS	904,269	809,685	394	94,190	89.6%	
CRIME ANALYSIS	7,067	6,478	-	589	91.7%	
PROPERTY ROOM	125,865	123,565	820	1,480	98.8%	

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>** Remaining Balance</u>	<u>YTD Expended and Encumbered</u>	<u>Previous YTD</u>
PUBLIC SAFETY						
<u>Police</u>						
TRNG/RECRUITMENT	452,567	603,075	346	(150,854)	133.3%	
RANGE	1,023,098	1,012,341	8,988	1,769	99.8%	
BEAT COORDINATORS	479,676	520,502	-	(40,826)	108.5%	
INFORMATION TECHNOLOGY	1,112,749	994,532	27,145	91,071	91.8%	
INVESTIGATIVE DIVISION	4,334,087	4,026,388	1,855	305,844	92.9%	
CRIME LAB	213,712	124,569	-	89,143	58.3%	
PATROL DIVISION	13,162,085	12,275,954	53,998	832,133	93.7%	
TRAFFIC	1,288,565	1,077,241	1,304	210,020	83.7%	
SPECIAL EVENTS	972,017	1,111,132	-	(139,115)	114.3%	
TACTICAL PATROL FORCE	1,114,467	1,057,369	-	57,098	94.9%	
STREET SWEEPING ENFORCEMENT	278,644	267,298	-	11,346	95.9%	
NIGHT LIFE ENFORCEMENT	325,787	250,733	-	75,054	77.0%	
PARKING ENFORCEMENT	1,000,147	820,007	16,256	163,883	83.6%	
CCC	2,292,999	1,879,328	1,971	411,699	82.0%	
ANIMAL CONTROL	542,378	585,941	1,127	(44,690)	108.2%	
<i>Total</i>	<u>32,627,878</u>	<u>30,259,351</u>	<u>122,415</u>	<u>2,246,113</u>	93.1%	<u>29,698,466</u>
<u>Fire</u>						
ADMINISTRATION	816,405	735,423	1,791	79,191	90.3%	
EMERGENCY SERVICES AND PUBLIC ED	210,178	164,525	-	45,653	78.3%	
PREVENTION	1,166,561	973,988	244	192,330	83.5%	
WILDLAND FIRE MITIGATION PROGRAM	173,996	148,452	16,899	8,645	95.0%	
OPERATIONS	16,985,065	15,717,275	83,339	1,184,451	93.0%	
ARFF	1,794,092	1,701,219	-	92,873	94.8%	
<i>Total</i>	<u>21,146,297</u>	<u>19,440,881</u>	<u>102,273</u>	<u>1,603,142</u>	92.4%	<u>18,681,486</u>
TOTAL PUBLIC SAFETY	<u>53,774,175</u>	<u>49,700,232</u>	<u>224,688</u>	<u>3,849,255</u>	92.8%	<u>48,379,953</u>
PUBLIC WORKS						
<u>Public Works</u>						
ADMINISTRATION	872,992	709,674	11,338	151,980	82.6%	
ENGINEERING SVCS	4,353,334	3,924,921	1,755	426,658	90.2%	
PUBLIC RT OF WAY MGMT	983,568	888,192	1,196	94,180	90.4%	
ENVIRONMENTAL PROGRAMS	361,153	238,755	65,933	56,465	84.4%	
<i>Total</i>	<u>6,571,047</u>	<u>5,761,542</u>	<u>80,222</u>	<u>729,283</u>	88.9%	<u>5,647,380</u>
TOTAL PUBLIC WORKS	<u>6,571,047</u>	<u>5,761,542</u>	<u>80,222</u>	<u>729,283</u>	88.9%	<u>5,647,380</u>
COMMUNITY SERVICES						
<u>Parks & Recreation</u>						
PRGM MGMT & BUS SVCS	476,287	421,033	12	55,242	88.4%	
FACILITIES	354,519	325,513	10,569	18,437	94.8%	
CULTURAL ARTS	420,422	358,023	5,334	57,065	86.4%	

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>** Remaining Balance</u>	<u>YTD Expended and Encumbered</u>	<u>Previous YTD</u>
COMMUNITY SERVICES						
<u>Parks & Recreation</u>						
YOUTH ACTIVITIES	733,831	578,226	3,519	152,087	79.3%	
SR CITIZENS	653,938	546,998	429	106,511	83.7%	
AQUATICS	1,042,852	931,213	28,014	83,625	92.0%	
SPORTS	495,345	410,760	3,432	81,154	83.6%	
TENNIS	258,175	185,170	10,000	63,005	75.6%	
NEIGHBORHOOD & OUTREACH SERV	989,941	911,550	2,326	76,065	92.3%	
ADMINISTRATION	520,544	475,347	-	45,197	91.3%	
PROJECT MANAGEMENT TEAM	223,659	201,721	11,436	10,502	95.3%	
BUSINESS SERVICES	302,136	226,056	1,655	74,425	75.4%	
FACILITY & PROJECT MGT	951,580	847,786	-	103,794	89.1%	
GROUPS MANAGEMENT	4,134,610	3,575,166	99,095	460,350	88.9%	
FORESTRY	1,163,333	922,327	173,682	67,324	94.2%	
BEACH MAINTENANCE	164,643	145,814	3,802	15,028	90.9%	
<i>Total</i>	<u>12,885,815</u>	<u>11,063,662</u>	<u>353,304</u>	<u>1,468,849</u>	88.6%	<u>11,437,916</u>
<u>Library</u>						
ADMINISTRATION	399,732	328,405	-	71,327	82.2%	
PUBLIC SERVICES	1,997,383	1,732,829	3,950	260,604	87.0%	
SUPPORT SERVICES	1,861,824	1,294,677	178,797	388,350	79.1%	
<i>Total</i>	<u>4,258,939</u>	<u>3,355,911</u>	<u>182,747</u>	<u>720,281</u>	83.1%	<u>3,624,757</u>
TOTAL COMMUNITY SERVICES	<u>17,144,754</u>	<u>14,419,573</u>	<u>536,051</u>	<u>2,189,131</u>	87.2%	<u>15,062,673</u>
COMMUNITY DEVELOPMENT						
<u>Community Development</u>						
ADMINISTRATION	427,609	359,445	1,254	66,910	84.4%	
ECON DEV	52,296	40,034	-	12,262	76.6%	
CITY ARTS ADVISORY PROGRAM	427,260	427,260	-	-	100.0%	
HUMAN SVCS	819,851	778,644	-	41,207	95.0%	
RDA	685,691	580,266	-	105,425	84.6%	
RDA HSG DEV	642,855	544,098	-	98,757	84.6%	
LR PLANNING/STUDIES	716,236	657,520	635	58,080	91.9%	
DEV & DESIGN REVIEW	952,017	808,146	9,763	134,108	85.9%	
ZONING	809,341	715,342	1,581	92,418	88.6%	
DESIGN REV & HIST PRESERVATN	886,555	725,322	4,991	156,243	82.4%	
SHO/ENVIRON REVIEW/TRAINING	737,535	660,582	1,503	75,450	89.8%	
BLDG PERMITS	1,027,134	892,991	7,574	126,569	87.7%	
RECORDS & ARCHIVES	523,630	439,662	9,060	74,907	85.7%	
PLAN CK & COUNTER SRV	1,252,403	1,077,386	7,975	167,042	86.7%	
<i>Total</i>	<u>9,960,413</u>	<u>8,706,699</u>	<u>44,337</u>	<u>1,209,377</u>	87.9%	<u>8,984,778</u>
TOTAL COMMUNITY DEVELOPMENT	<u>9,960,413</u>	<u>8,706,699</u>	<u>44,337</u>	<u>1,209,377</u>	87.9%	<u>8,984,778</u>

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>** Remaining Balance</u>	<u>YTD Expended and Encumbered</u>	<u>Previous YTD</u>
NON-DEPARTMENTAL						
<u>Non-Departmental</u>						
DUES, MEMBERSHIPS, & LICENSES	22,272	23,865	-	(1,593)	107.2%	
COMMUNITY PROMOTIONS	1,539,263	1,585,006	-	(45,743)	103.0%	
SPECIAL PROJECTS	357,891	294,750	-	63,141	82.4%	
TRANSFERS OUT	43,500	39,875	-	3,625	91.7%	
DEBT SERVICE TRANSFERS	350,445	321,340	-	29,105	91.7%	
CAPITAL OUTLAY TRANSFER	508,170	465,823	-	42,348	91.7%	
APPROP. RESERVE	930,979	-	-	930,979	0.0%	
<i>Total</i>	<u>3,752,520</u>	<u>2,730,659</u>	<u>-</u>	<u>1,021,861</u>	72.8%	<u>2,182,693</u>
TOTAL NON-DEPARTMENTAL	<u>3,752,520</u>	<u>2,730,659</u>	<u>-</u>	<u>1,021,861</u>	72.8%	<u>2,182,693</u>
 TOTAL EXPENDITURES	 <u>101,523,818</u>	 <u>90,514,587</u>	 <u>976,625</u>	 <u>10,032,606</u>	 90.1%	 <u>90,312,499</u>

*** The legal level of budgetary control is at the department level for the General Fund. Therefore, as long as the department as a whole is within budget, budgetary compliance has been achieved. The City actively monitors the budget status of each department and takes measures to address potential over budget situations before they occur.*

For Enterprise and Internal Service Funds, the legal level of budgetary control is at the fund level. The City also monitors and addresses these fund types for potential over budget situations.

CITY OF SANTA BARBARA
Special Revenue Funds
Interim Statement of Revenues and Expenditures
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
TRAFFIC SAFETY FUND					
Revenue	470,000	458,424	-	11,576	97.5%
Expenditures	470,000	458,424	-	11,576	97.5%
<i>Revenue Less Expenditures</i>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
CREEK RESTORATION/WATER QUALITY IMPRVMT					
Revenue	2,407,300	2,367,247	-	40,053	98.3%
Expenditures	4,163,728	3,192,724	232,149	738,855	82.3%
<i>Revenue Less Expenditures</i>	<u>(1,756,428)</u>	<u>(825,477)</u>	<u>(232,149)</u>	<u>(698,802)</u>	
SOLID WASTE PROGRAM					
Revenue	17,512,032	15,526,721	-	1,985,311	88.7%
Expenditures	19,426,916	16,464,919	799,177	2,162,820	88.9%
<i>Revenue Less Expenditures</i>	<u>(1,914,884)</u>	<u>(938,198)</u>	<u>(799,177)</u>	<u>(177,509)</u>	
COMM.DEVELOPMENT BLOCK GRANT					
Revenue	2,003,480	1,483,701	-	519,779	74.1%
Expenditures	2,003,480	924,235	153,004	926,241	53.8%
<i>Revenue Less Expenditures</i>	<u>-</u>	<u>559,466</u>	<u>(153,004)</u>	<u>(406,462)</u>	
COUNTY LIBRARY					
Revenue	1,752,519	1,261,325	-	491,194	72.0%
Expenditures	1,863,394	1,563,379	118,972	181,043	90.3%
<i>Revenue Less Expenditures</i>	<u>(110,875)</u>	<u>(302,054)</u>	<u>(118,972)</u>	<u>310,151</u>	
STREETS FUND					
Revenue	9,926,670	8,587,499	-	1,339,171	86.5%
Expenditures	13,933,618	8,277,769	2,939,817	2,716,032	80.5%
<i>Revenue Less Expenditures</i>	<u>(4,006,948)</u>	<u>309,730</u>	<u>(2,939,817)</u>	<u>(1,376,861)</u>	
MEASURE A					
Revenue	2,882,759	2,219,321	-	663,438	77.0%
Expenditures	2,882,759	1,960,718	613,596	308,445	89.3%
<i>Revenue Less Expenditures</i>	<u>-</u>	<u>258,604</u>	<u>(613,596)</u>	<u>354,993</u>	

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

WATER OPERATING FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
	-	17,179	-	(17,179)	100.0%	-
Water Sales - Metered	30,350,000	25,041,806	-	5,308,194	82.5%	25,528,797
Service Charges	395,000	791,235	-	(396,235)	200.3%	432,217
Cater JPA Treatment Charges	2,272,520	2,563,160	-	(290,640)	112.8%	2,994,760
Licenses & Permits	-	-	-	-	100.0%	-
Investment Income	860,900	878,687	-	(17,787)	102.1%	1,068,701
Grants	-	-	-	-	100.0%	37,102
Reimbursements	-	-	-	-	100.0%	-
Miscellaneous	754,266	514,198	-	240,068	68.2%	976,629
TOTAL REVENUES	34,632,686	29,806,265	-	4,826,421	86.1%	31,038,207
EXPENSES						
Salaries & Benefits	7,617,220	6,568,282	-	1,048,938	86.2%	6,532,789
Materials, Supplies & Services	10,173,513	6,490,432	1,596,214	2,086,867	79.5%	6,832,465
Special Projects	737,378	210,839	53,325	473,214	35.8%	140,525
Water Purchases	8,177,644	6,006,889	409,238	1,761,517	78.5%	6,350,552
Debt Service	5,088,853	3,739,116	-	1,349,737	73.5%	3,745,003
Capital Outlay Transfers	3,349,702	3,070,560	-	279,142	91.7%	4,860,618
Equipment	177,227	75,888	48,571	52,767	70.2%	94,359
Capitalized Fixed Assets	191,932	116,635	8,945	66,352	65.4%	34,496
Other	43,000	20,750	-	22,250	48.3%	21,299
Appropriated Reserve	113,242	-	-	113,242	0.0%	-
TOTAL EXPENSES	35,669,711	26,299,392	2,116,293	7,254,026	79.7%	28,612,105

NOTE - These figures reflect the operating fund only. Though the capital fund is excluded, the current year contribution from the operating fund is shown in the Capital Transfers.

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

WASTEWATER OPERATING FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
	-	17,179	-	(17,179)	100.0%	-
Service Charges	14,200,000	12,681,278	-	1,518,721	89.3%	12,433,028
Fees	452,911	758,205	-	(305,294)	167.4%	532,409
Investment Income	296,100	265,083	-	31,017	89.5%	363,674
Public Works	11,400	38,062	-	(26,662)	333.9%	7,625
Miscellaneous	25,000	79,966	-	(54,966)	319.9%	26,300
TOTAL REVENUES	<u>14,985,411</u>	<u>13,839,774</u>	<u>-</u>	<u>1,145,637</u>	<u>92.4%</u>	<u>13,363,036</u>
EXPENSES						
Salaries & Benefits	5,178,153	4,456,349	-	721,804	86.1%	4,361,650
Materials, Supplies & Services	5,908,965	4,842,739	715,777	350,449	94.1%	4,318,215
Special Projects	180,000	152,496	-	27,504	84.7%	735,784
Transfers-Out	-	-	-	-	100.0%	59,583
Debt Service	1,352,038	1,280,595	-	71,443	94.7%	1,283,477
Capital Outlay Transfers	6,295,500	5,770,875	-	524,625	91.7%	2,591,589
Equipment	54,428	32,455	3,271	18,703	65.6%	18,678
Capitalized Fixed Assets	97,261	65,944	2,750	28,567	70.6%	967
TOTAL EXPENSES	<u>19,066,345</u>	<u>16,601,453</u>	<u>721,798</u>	<u>1,743,093</u>	<u>90.9%</u>	<u>13,369,944</u>

NOTE - These figures reflect the operating fund only. Though the capital fund is excluded, the current year contribution from the operating fund is shown in the Capital Transfers.

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)
DOWNTOWN PARKING

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Improvement Tax	840,000	813,170	-	26,830	96.8%	806,113
Parking Fees	5,606,000	5,131,862	-	474,138	91.5%	5,170,279
Investment Income	154,700	136,558	-	18,142	88.3%	189,846
Rents & Concessions	23,740	23,740	-	-	100.0%	23,740
Reimbursements	20,000	4,598	-	15,402	23.0%	16,443
Miscellaneous	1,500	12,184	-	(10,684)	812.3%	1,952
Operating Transfers-In	43,500	39,875	-	3,625	91.7%	43,500
TOTAL REVENUES	6,689,440	6,161,988	-	527,452	92.1%	6,251,872
EXPENSES						
Salaries & Benefits	3,847,242	3,325,435	-	521,807	86.4%	3,281,579
Materials, Supplies & Services	1,807,229	1,356,443	76,193	374,593	79.3%	1,436,787
Special Projects	730,482	303,138	257,736	169,608	76.8%	466,193
Transfers-Out	312,621	286,569	-	26,052	91.7%	286,569
Capital Outlay Transfers	660,000	605,000	-	55,000	91.7%	1,153,863
Equipment	25,000	12,687	3,430	8,883	64.5%	578
Capitalized Fixed Assets	-	-	-	-	100.0%	1,890
Appropriated Reserve	8,709	-	-	8,709	0.0%	-
TOTAL EXPENSES	7,391,283	5,889,272	337,359	1,164,652	84.2%	6,627,459

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)
AIRPORT OPERATING FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Leases - Commercial / Industrial	3,977,000	3,928,427	-	48,573	98.8%	3,781,993
Leases - Terminal	4,927,950	4,483,614	-	444,336	91.0%	4,289,823
Leases - Non-Commerical Aviation	1,095,875	1,373,777	-	(277,902)	125.4%	1,068,095
Leases - Commerical Aviation	2,637,000	2,121,950	-	515,050	80.5%	1,969,237
Investment Income	231,100	212,254	-	18,846	91.8%	276,682
Miscellaneous	303,052	147,039	-	156,013	48.5%	187,115
TOTAL REVENUES	13,171,977	12,267,061	-	904,916	93.1%	11,572,944
EXPENSES						
Salaries & Benefits	4,913,183	4,294,970	-	618,213	87.4%	4,273,237
Materials, Supplies & Services	6,432,710	5,406,228	412,391	614,092	90.5%	5,354,818
Special Projects	1,018,807	583,768	266,500	168,539	83.5%	506,055
Transfers-Out	31,049	28,462	-	2,587	91.7%	-
Capital Outlay Transfers	2,047,368	2,001,535	-	45,833	97.8%	596,813
Equipment	24,610	25,973	2,353	(3,716)	115.1%	24,653
Capitalized Fixed Assets	-	-	-	-	100.0%	(5,055)
Appropriated Reserve	270,273	-	-	270,273	0.0%	-
TOTAL EXPENSES	14,738,000	12,340,934	681,244	1,715,822	88.4%	10,750,523

NOTE - These figures reflect the operating fund only. Though the capital fund is excluded, the current year contribution from the operating fund is shown in the Capital Transfers.

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

GOLF COURSE FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Fees & Card Sales	1,725,172	1,367,344	-	357,828	79.3%	1,256,152
Investment Income	20,200	11,533	-	8,667	57.1%	29,110
Rents & Concessions	300,322	281,646	-	18,676	93.8%	245,841
Miscellaneous	3,500	56,563	-	(53,063)	1616.1%	4,858
TOTAL REVENUES	2,049,194	1,717,086	-	332,108	83.8%	1,535,961
EXPENSES						
Salaries & Benefits	1,095,646	1,007,465	-	88,181	92.0%	1,045,404
Materials, Supplies & Services	611,462	459,052	57,619	94,791	84.5%	479,100
Special Projects	14,524	2,490	9,524	2,510	82.7%	976
Transfers-Out	-	-	-	-	100.0%	507,767
Debt Service	213,407	180,532	-	32,875	84.6%	182,141
Capital Outlay Transfers	70,000	64,167	-	5,833	91.7%	507
Equipment	3,500	3,897	-	(397)	111.3%	2,501
Appropriated Reserve	52,272	-	-	52,272	0.0%	-
TOTAL EXPENSES	2,060,811	1,717,603	67,143	276,065	86.6%	2,218,397

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

INTRA-CITY SERVICE FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
	-	13,359	-	(13,359)	100.0%	-
Work Orders - Bldg Maint.	3,598,018	2,984,945	-	613,073	83.0%	3,036,585
Grants	742,970	125,499	-	617,472	16.9%	818,200
Service Charges	1,742,565	1,588,185	-	154,380	91.1%	1,504,691
Miscellaneous	-	2,797	-	(2,797)	100.0%	2,929
Operating Transfers-In	-	-	-	-	100.0%	59,583
TOTAL REVENUES	6,083,553	4,714,784	-	1,368,769	77.5%	5,421,988
EXPENSES						
Salaries & Benefits	2,858,723	2,550,382	-	308,341	89.2%	2,693,001
Materials, Supplies & Services	1,109,096	884,952	67,007	157,137	85.8%	812,875
Special Projects	2,010,520	843,636	741,751	425,133	78.9%	769,103
Capital Outlay Transfers	-	-	-	-	100.0%	65,760
Equipment	23,000	13,540	-	9,460	58.9%	522
Capitalized Fixed Assets	780,560	183,279	446,121	151,160	80.6%	799,947
TOTAL EXPENSES	6,781,899	4,475,789	1,254,879	1,051,232	84.5%	5,141,208

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

FLEET REPLACEMENT FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Vehicle Rental Charges	1,791,427	1,642,141	-	149,286	91.7%	1,231,101
Investment Income	153,300	146,912	-	6,388	95.8%	190,609
Rents & Concessions	232,341	212,979	-	19,362	91.7%	222,611
Miscellaneous	50,000	46,289	-	3,711	92.6%	97,590
TOTAL REVENUES	2,227,068	2,048,321	-	178,747	92.0%	1,741,911
EXPENSES						
Salaries & Benefits	150,983	139,117	-	11,866	92.1%	138,657
Materials, Supplies & Services	993	1,585	-	(592)	159.6%	1,777
Capitalized Fixed Assets	4,479,566	1,774,997	290,447	2,414,121	46.1%	876,533
TOTAL EXPENSES	4,631,542	1,915,700	290,447	2,425,395	47.6%	1,016,966

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

FLEET MAINTENANCE FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Vehicle Maintenance Charges	2,369,418	2,171,966	-	197,452	91.7%	2,273,551
Miscellaneous	60,000	7,520	-	52,480	12.5%	-
TOTAL REVENUES	2,429,418	2,179,486	-	249,932	89.7%	2,273,551
EXPENSES						
Salaries & Benefits	1,141,256	1,042,541	-	98,715	91.4%	1,046,896
Materials, Supplies & Services	1,255,238	977,246	119,525	158,466	87.4%	897,442
Special Projects	87,279	36,270	1,268	49,741	43.0%	25,098
Equipment	2,200	1,653	547	-	100.0%	11,800
TOTAL EXPENSES	2,485,972	2,057,710	121,340	306,922	87.7%	1,981,236

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)
SELF INSURANCE TRUST FUND

	** Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Insurance Premiums	2,583,750	2,369,296	-	214,454	91.7%	2,704,729
Workers' Compensation Premiums	2,643,581	2,423,283	-	220,298	91.7%	2,276,017
OSH Charges	277,322	-	-	277,322	0.0%	277,308
Investment Income	189,900	164,308	-	25,592	86.5%	251,206
Community Development	-	316	-	(316)	100.0%	-
Miscellaneous	-	47,414	-	(47,414)	100.0%	14,086
TOTAL REVENUES	5,694,553	5,004,617	-	689,936	87.9%	5,523,345
EXPENSES						
Salaries & Benefits	523,458	364,679	-	158,779	69.7%	520,620
Materials, Supplies & Services	4,928,992	4,284,217	281,571	363,205	92.6%	4,038,477
Special Projects	-	100	-	(100)	100.0%	-
Transfers-Out	717,988	717,988	-	-	100.0%	780,000
Capital Outlay Transfers	-	-	-	-	100.0%	1,013
Equipment	-	650	-	(650)	100.0%	-
Appropriated Reserve	23,671	-	-	23,671	0.0%	-
TOTAL EXPENSES	6,194,109	5,367,634	281,571	544,904	91.2%	5,340,109

*** The Self Insurance Trust Fund is an internal service fund of the City, which accounts for the cost of providing workers' compensation, property and liability insurance as well as unemployment insurance and certain self-insured employee benefits on a city-wide basis. Internal Service Funds charge other funds for the cost of providing their specific services.*

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

INFORMATION SYSTEMS ICS FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Service charges	2,302,393	2,100,618	-	201,775	91.2%	2,241,246
Miscellaneous	-	-	-	-	100.0%	226
Operating Transfers-In	37,200	37,200	-	-	100.0%	-
TOTAL REVENUES	<u>2,339,593</u>	<u>2,137,818</u>	<u>-</u>	<u>201,775</u>	<u>91.4%</u>	<u>2,241,472</u>
EXPENSES						
Salaries & Benefits	1,487,770	1,368,768	-	119,002	92.0%	1,348,084
Materials, Supplies & Services	549,179	460,804	21,492	66,883	87.8%	476,775
Special Projects	1,700	4,063	10,082	(12,445)	832.0%	3,021
Equipment	249,213	154,987	56,142	38,084	84.7%	241,053
Appropriated Reserve	56,839	-	-	56,839	0.0%	-
TOTAL EXPENSES	<u>2,344,701</u>	<u>1,988,621</u>	<u>87,716</u>	<u>268,364</u>	<u>88.6%</u>	<u>2,068,933</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

WATERFRONT FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Leases - Commercial	1,372,773	1,224,897	-	147,876	89.2%	1,256,459
Leases - Food Service	2,173,351	2,127,941	-	45,410	97.9%	2,083,419
Slip Rental Fees	3,864,398	3,532,050	-	332,348	91.4%	3,359,114
Visitors Fees	555,894	372,635	-	183,259	67.0%	469,217
Slip Transfer Fees	621,957	387,750	-	234,207	62.3%	432,175
Parking Revenue	1,912,769	1,584,787	-	327,982	82.9%	1,657,130
Wharf Parking	244,477	197,483	-	46,994	80.8%	214,923
Other Fees & Charges	361,252	342,898	-	18,354	94.9%	336,568
Investment Income	215,759	181,673	-	34,086	84.2%	241,519
Rents & Concessions	299,504	304,021	-	(4,517)	101.5%	257,869
Grants	12,190	4,256	-	7,934	34.9%	-
Miscellaneous	128,650	136,842	-	(8,192)	106.4%	143,229
TOTAL REVENUES	11,762,974	10,397,235	-	1,365,739	88.4%	10,451,620
EXPENSES						
Salaries & Benefits	5,480,825	5,001,177	-	479,648	91.2%	4,907,898
Materials, Supplies & Services	3,405,267	2,785,678	358,325	261,264	92.3%	2,884,862
Special Projects	147,074	92,603	22,500	31,971	78.3%	93,182
Debt Service	1,665,997	1,415,238	-	250,759	84.9%	1,493,441
Capital Outlay Transfers	969,361	888,581	-	80,780	91.7%	1,037,099
Equipment	81,909	28,964	42,049	10,896	86.7%	15,654
Appropriated Reserve	100,000	-	-	100,000	0.0%	-
TOTAL EXPENSES	11,850,433	10,212,241	422,875	1,215,318	89.7%	10,432,136

NOTE - These figures reflect the operating fund only. Though the capital fund is excluded, the current year contribution from the operating fund is shown in the Capital Transfers.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Summary Vacation Of An Undeveloped Excess Pedestrian Easement Located Between 1615 And 1621 Grand Avenue

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, Adopting an Order Summarily Vacating and Abandoning a Certain Public Pedestrian Access Easement Located Between 1615 and 1621 Grand Avenue, Respectively Santa Barbara County Assessor's Parcel Numbers APN 027-270-037 and APN 027-270-036, Within the Limits of Said City, and Approving the Termination of the Declaration of Access Easement Recorded as Instrument Number 2010-0052010 of Official Records, and Providing for the Recordation of This Resolution; and
- B. Acknowledge receipt of \$2,500 paid on behalf of Santa Barbara Cottage Hospital Foundation and Villa Riviera Real Estate Company, the owners of 1615 and 1621 Grand Avenue and, in response to their request dated February 2, 2011, authorize the \$5,001 application fee for summary vacation pursuant to Council Resolution No. 10-043 to be reduced by the amount of \$2,501.

DISCUSSION:

On September 14, 2010, Council approved Final Map No. 20,779 (Final Map) by Santa Barbara Cottage Hospital Foundation, which included Council's acceptance of a public pedestrian access easement (Pedestrian Easement) depicted on portions of Lot 1 and Lot 2 of said Final Map. On September 21, 2010, the Final Map was filed in Book 204 of Maps, at Pages 72 through 76, inclusive.

Lot 1 and Lot 2 of said Final Map are shown on Attachment 1. At this time, a substantial residential housing project is under construction on and adjacent to the lots shown on the Final Map. Presently, Santa Barbara Cottage Hospital Foundation still owns Lot 1 (1621 Grand Avenue; APN 027-270-036); and Villa Riviera Real Estate Company owns Lot 2 (1615 Grand Avenue; APN 027-270-037).

As indicated on Attachment 2, the Pedestrian Easement was inadvertently and erroneously shown on the Final Map because the City did not require such easement on Lots 1 and 2 as part of the project approval (Council Resolution No. 06-103)

The Pedestrian Easement is not feasible for construction of a fully accessible public walkway due to its steep topography. It would not provide reasonable access to other public areas, and no walkway or public utilities are located within the Pedestrian Easement. Therefore, the owners have applied for its summary vacation by the City. The Pedestrian Easement depicted on Attachment 3 is considered "excess" to the City's needs and may be summarily vacated. The Environmental Analyst has determined that the summary vacation is exempt from further environmental review pursuant to the California Environmental Quality Act Guidelines Section 15305 "Minor Alterations in Land Use Limitations." If adopted by Council, the resolution herein will summarily vacate the Pedestrian Easement.

Along with the recordation of the Final Map on September 21, 2010, a certain Declaration of Access Easement was also recorded as Instrument No. 2010-0052010 of Official Records, which provided for the planned construction, use, and maintenance of a walkway within the Pedestrian Easement by Santa Barbara Cottage Hospital Foundation and subsequent owners. If adopted by Council, the resolution will also authorize certain designated City staff to execute an appropriate document to terminate the Declaration of Access Easement recorded concurrently with the Final Map.

BUDGET/FINANCIAL INFORMATION:

The summary vacation by Council of the Pedestrian Easement will remove any potential for future City costs.

The owners have paid \$2,500 to initiate City review of the proposed summary vacation of the Pedestrian Easement, and have requested Council to reduce the \$5,001 application fee (Council Resolution 10-043) by waiving the unpaid amount of \$2,501. In this particular case, because of recent familiarity with the Final Map, onsite easements, and the ongoing project at the site, City staff have not expended significant amounts of resources to review the proposed summary vacation of the Pedestrian Easement. Therefore, it is recommended that Council approve the reduced application fee, and accept the amount of \$2,500 already paid.

ATTACHMENTS:

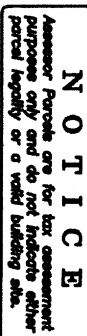
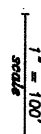
1. Assessor's Map 027-27
2. Letter dated February 2, 2011
3. Summary Vacation of 10' Wide Pedestrian Access Easement

PREPARED BY: Pat Kelly, Assistant Public Works Director/City Engineer/DI/sk

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

Public Pedestrian Access Easement



10/20/2010	R.M. Bk. 204,	Pg. 81-84,	Tract 207933
9/21/2010	R.M. Bk. 204,	Pg. 72-76,	Tract 207799
12/20/1984	R.M. Bk. 127,	Pg. 44-45,	Tract 20404
6/27/1937	R.M. Bk. 4,	Pg. 51	Tract "Valerio
2/28/1906	R.M. Bk. 2,	Pg. 8	Tract "Hawley
2/14/1906	R.M. Bk. 4,	Pg. 4	Tract "Don M

*City of Santa Barbara
Assessor's Map Bk, 027-Pg, 27
County of Santa Barbara, Calif.*

16 thru 18, 31, 33, & 34 into 36 th
Single Lot Sub. on 40

PRICE, POSTEL & PARMA LLP

JAMES H. HURLEY, JR.
J. TERRY SCHWARTZ
DAVID W. VAN HORNE
PETER D. SLAUGHTER
DOUGLAS D. ROSSI
ERIC P. HYOLBOLL
CRAIG A. PARTON
CLYDE E. WULLBRANDT
KENNETH J. PONTIFEX
CHRISTOPHER E. HASKELL
TIMOTHY E. METZINGER
TODD A. AMSPÖKER
MARK S. MANION
MELISSA J. FASSETT
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STEVEN K. MCGUIRE

RETIRED PARTNERS

GERALD S. THEDE
DAVID K. HUGHES

OUR FILE NUMBER

22219.1

February 2, 2011

HAND DELIVERED

Mr. Don Irelan
Real Property Division
Department of Public Works
City of Santa Barbara,
630 Garden Street
Santa Barbara, CA 93101

Re: Master Application to Abandon Easement and terminate associated Declaration of
Access Easement; Villa Riviera Real Estate Co./ Cottage Hospital Foundation

Dear Don:

Attached is a Master Application we are filing on behalf of the owners of lots 1 and 2 of Tract 20, 779 to abandon a ten foot public pedestrian access easement located on the common boundary line between the lots and to terminate the associated Declaration of Access Easement. As we have discussed, the easement was mistakenly included on the tract map notwithstanding an earlier decision made by the City that the easement should not be required. The easement area is too steep to allow use of the area by handicap persons. Fortunately, the easement has never been open or otherwise improved for use by the public, and the easement area does not overlie any utility improvements.

Although I understand that the filing fee normally is \$5001, we have attached a check in the amount of \$2500 representing the filing fee. We are asking that the City approve the reduced fee for the reasons mentioned above (i.e. mutual mistake by the parties and no public use of the easement area).

Mr. Don Irelan
February 2, 2011
Page 2

We further ask that the application be processed by the City in an expedited manner, and to that end, if you have any questions or need further information concerning the above, please do not hesitate to call me.

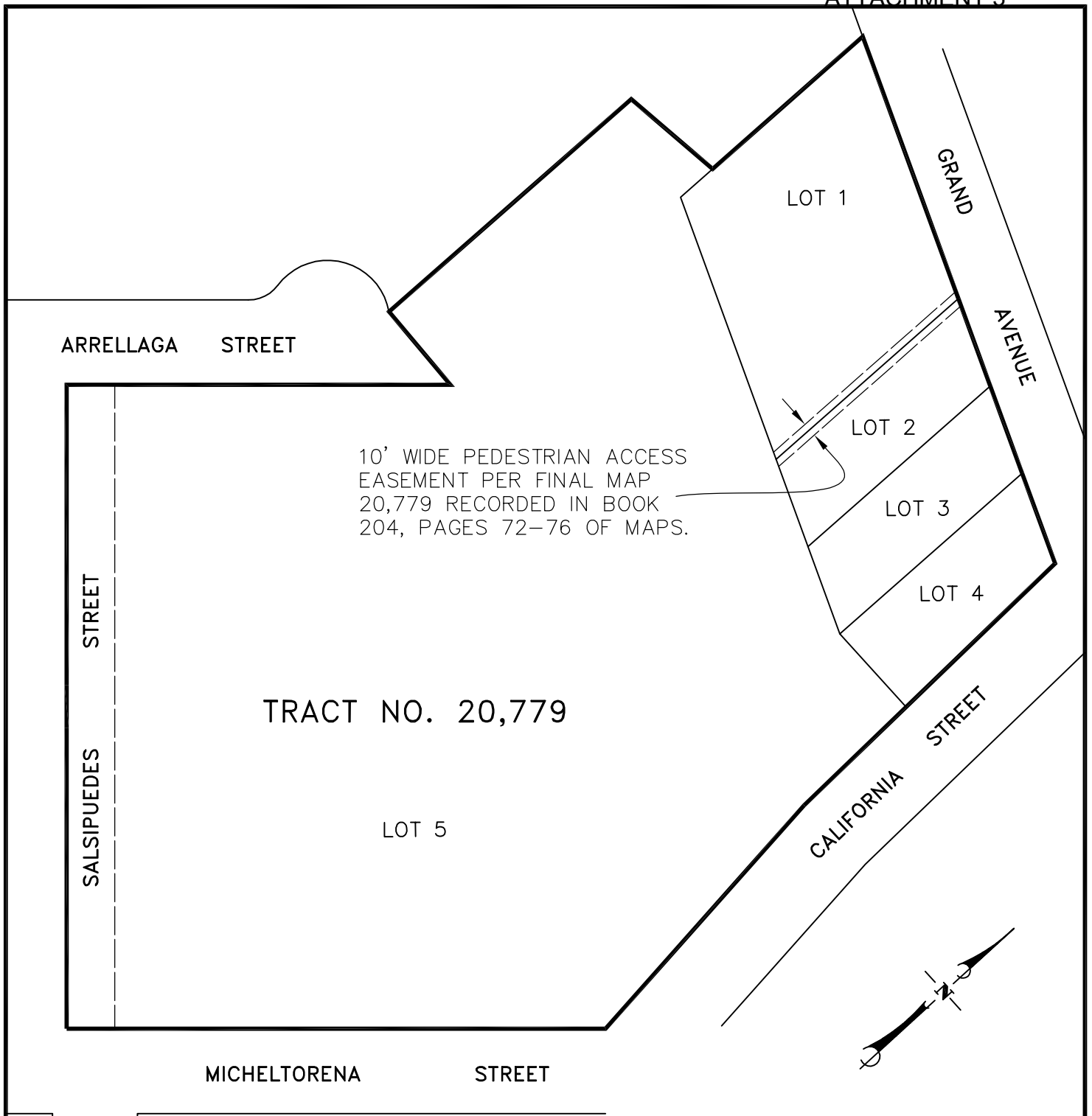
Very truly yours,



Steven K. McGuire
for Price Postel & Parma LLP

SKM:lkh
Enclosures

cc: Mrs. Karen Jones
Mr. Doug Fell
Mr. Ron Biscaro



Penfield & Smith
 Engineering · Surveying · Planning
 · Construction Management ·

15623.02A

1/20/11

1"=100'

SUMMARY VACATION OF 10' WIDE PEDESTRIAN ACCESS EASEMENT

RECORDING REQUESTED BY, AND)
WHEN RECORDED, SEND TO:)
)
City of Santa Barbara)
City Clerk's Office)
P.O. Box 1990)
Santa Barbara, CA 93102-1990)

No Fee Per Streets & Highways Code

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA ADOPTING AN ORDER SUMMARILY VACATING AND ABANDONING A CERTAIN PUBLIC PEDESTRIAN ACCESS EASEMENT LOCATED BETWEEN 1615 AND 1621 GRAND AVENUE, RESPECTIVELY SANTA BARBARA COUNTY ASSESSOR'S PARCEL NUMBERS 027-270-037 AND 027-270-036, WITHIN THE LIMITS OF SAID CITY, AND APPROVING THE TERMINATION OF THE DECLARATION OF ACCESS EASEMENT RECORDED AS INSTRUMENT NUMBER 2010-0052010 OF OFFICIAL RECORDS, AND PROVIDING FOR THE RECORDATION OF THIS RESOLUTION

A. Chapter 4 of Part 3 of Division 9 of the California Streets and Highways Code authorizes and establishes the method for the vacation of all or a part of any city street or public service easement.

B. There is a certain public pedestrian access easement, hereinafter the "Easement," which was offered by the owner of the real property described as Lot 1 and Lot 2 of Final Map No. 20,779, and subsequently accepted by the Council of the City of Santa Barbara, as depicted on Final Map No. 20,779 recorded on September 21, 2010, filed in Book 204 of Maps, at Pages 72 through 76, in the office of the County Recorder, Santa Barbara County.

C. It has been determined that the Easement was not required by Santa Barbara City Council Resolution No. 06-103, although the Easement was inadvertently offered to and accepted by the Council of the City of Santa Barbara on said Final Map No. 20,779.

D. There is a certain Declaration of Access Easement also recorded on September 21, 2010, as Instrument No. 2010-0052010 of Official Records, hereinafter the "Declaration," which relates to the anticipated improvement, maintenance and use of a walkway within the Easement described herein.

E. It has further been determined that the steep topography underlying the Easement is not feasible for improvement and use of a public walkway that would be fully accessible for use by all pedestrians, and that a walkway between the onsite residential areas adjacent to the Easement would not provide reasonably beneficial access between Grand Avenue and other non-adjacent public facilities and improvements approved for development by the City of Santa Barbara.

F. Pursuant to Section 8333, subsection c, of the California Streets and Highways Code, the City Council finds and declares that the Easement is excess, and there are no other public facilities located within the Easement.

G. The City Council finds that the excess Easement should therefore be summarily vacated.

H. Pursuant to Section 8335 of the California Streets and Highways Code, the City Council finds and declares:

(1) That the vacation of the Easement is made under Chapter 4, Part 3, Division 9 of the Streets and Highways Code;

(2) That the public pedestrian access easement summarily to be vacated is the Easement;

(3) That summary vacation of the Easement is made and is necessary for the reasons set forth above; and

(4) That after the date of recordation of this resolution, the Easement shall no longer constitute a public pedestrian access easement.

NOW THEREFORE, be it resolved by the Council of the City of Santa Barbara as follows:

SECTION 1. That the Easement is excess and is hereby ordered summarily vacated and abandoned, and all lands covered by any of the Easement shall no longer be subject to public pedestrian access easement purposes.

SECTION 2. That the Easement hereby ordered summarily to be vacated and abandoned is more particularly described on Exhibit A, and depicted on Exhibit B, as attached hereto and made a part hereof.

SECTION 3. That the Declarant referred to and identified in that certain Declaration recorded on September 21, 2010, as Instrument No. 2010-0052010 of Official Records, and any successor owners, are hereby authorized to terminate the Declaration, and the City Administrator, the City Engineer, the Community Development Director, and the City Attorney are authorized on behalf of the City to execute an appropriate instrument to terminate the Declaration.

SECTION 4. That the City Clerk shall cause a certified copy of this resolution of summary vacation, attested by the Clerk under the seal of the City of Santa Barbara, to be recorded in the Official Records, in the office of the County Recorder of the County of Santa Barbara.

Exhibit A

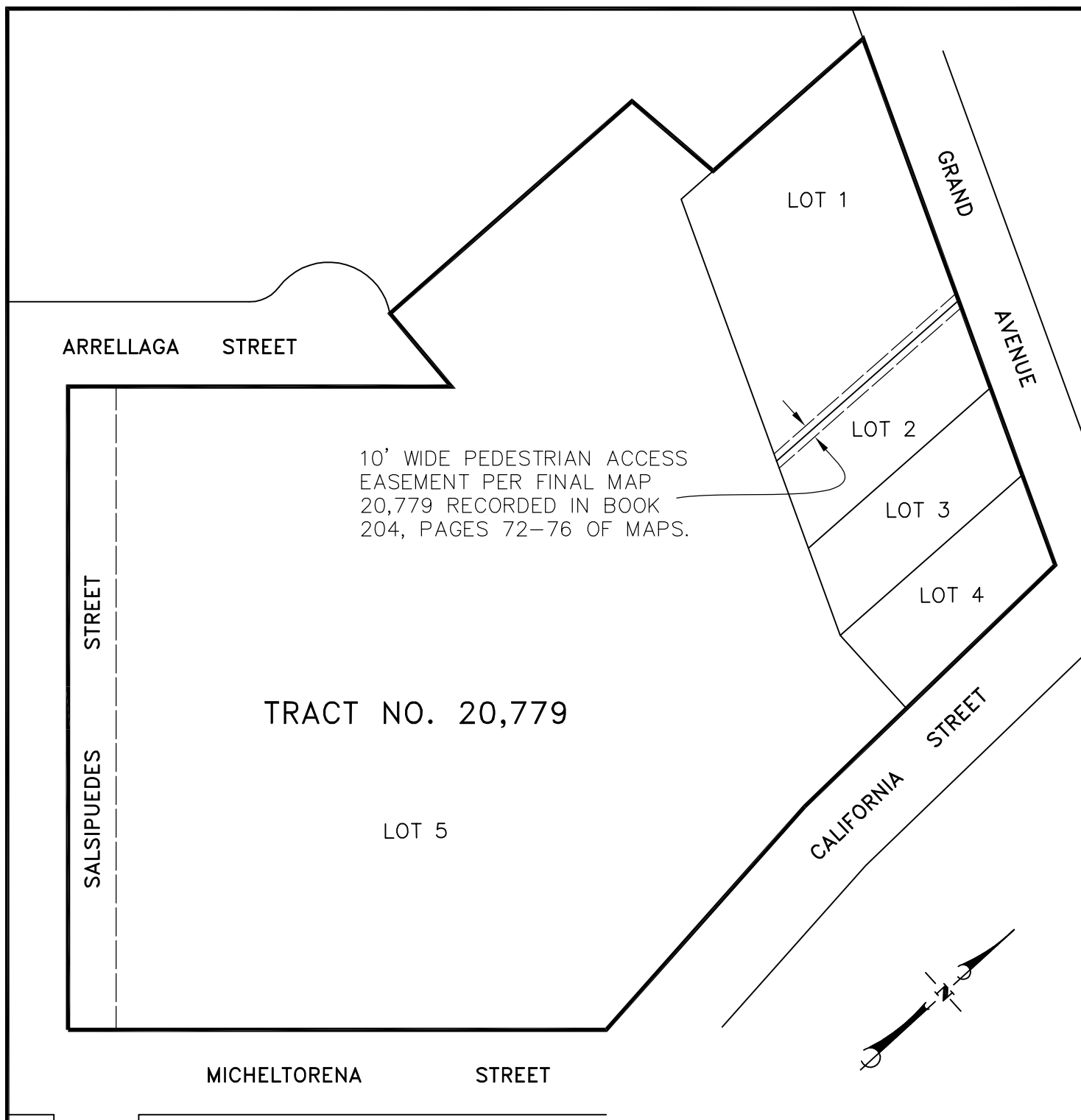
That certain 10 foot wide strip of land in the City of Santa Barbara, County of Santa Barbara, State of California, designated as "10 Foot Wide Public Pedestrian Access Easement Offered to the City of Santa Barbara Per This Map" on the map filed in the office of the County Recorder of said County in Book 204, Pages 72 through 76, inclusive, of Maps.

Prepared by:

Kenneth S. Hughes
PLS 6170
License expiration
date: 3/31/12



Kenneth S. Hughes
MAR. 11, 2011



Penfield & Smith
Engineering · Surveying · Planning
· Construction Management ·

15623.02A

1/20/11

1"=100'

EXHIBIT B
**SUMMARY VACATION OF 10' WIDE
PEDESTRIAN ACCESS EASEMENT**



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Treasury Division, Finance Department

SUBJECT: May 2011 Investment Report

RECOMMENDATION:

That Council accept the May 2011 Investment Report.

DISCUSSION:

The attached investment report includes Investment Activity, Interest Revenue, a Summary of Cash and Investments, and Investment Portfolio detail as of May 31, 2011.

ATTACHMENT: May 2011 Investment Report

PREPARED BY: Jill Taura, Treasury Manager

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Activity and Interest Report
May 31, 2011

INVESTMENT ACTIVITY

PURCHASES OR DEPOSITS

5/13 LAIF Deposit - City	\$ 2,000,000
5/16 LAIF Deposit - City	1,500,000
5/17 LAIF Deposit - City	1,000,000
5/25 Federal Home Loan Bank (FHLB)	2,000,000
5/26 Federal Home Loan Bank (FHLB)	2,000,000
5/31 LAIF Deposit - City	5,500,000
Total	\$ 14,000,000

SALES, MATURITIES, CALLS OR WITHDRAWALS

5/5 LAIF Withdrawal - City	\$ (2,000,000)
5/9 LAIF Withdrawal - City	(2,000,000)
5/13 Federal Home Loan Mortgage Corp (FHLMC) - Call	(2,000,000)
5/19 LAIF Withdrawal - City	(2,000,000)
5/19 Federal Home Loan Mortgage Corp (FHLMC) - Call	(2,000,000)
5/24 LAIF Withdrawal - City	(2,500,000)
5/26 LAIF Withdrawal - City	(1,500,000)
Total	\$ (14,000,000)

ACTIVITY TOTAL

\$ -

INTEREST REVENUE

POOLED INVESTMENTS

Interest Earned on Investments	\$ 238,567
Amortization	(8,825)
Interest on SBB&T Accounts	222
Total	\$ 229,964

RDA INVESTMENTS

Interest Earned on LAIF Investment	\$ 5,262
Interest Earned on Pooled Investments	23,434
	\$ 28,696

TOTAL INTEREST EARNED

\$ 258,660

CITY OF SANTA BARBARA
Summary of Cash and Investments
May 31, 2011

ENDING BALANCE AS OF APRIL 30, 2011

Description	Book Value	Yield to Maturity (365 days)	Percent of Portfolio	Average Days to Maturity
State of California LAIF	\$ 49,500,000	0.560%	27.88%	1
Certificates of Deposit	2,000,000	1.750%	1.13%	201
Federal Agency Issues - Coupon	114,004,050	2.141%	64.21%	1,120
Corporate/Medium Term Notes	5,993,067	2.293%	3.38%	1,441
	<u>171,497,117</u>	<u>1.685%</u>	<u>96.60%</u>	<u>798</u>
SB Airport Promissory Note	6,044,793	7.000%	3.40%	6,635
Totals and Averages	<u>\$ 177,541,910</u>	<u>1.867%</u>	<u>100.00%</u>	<u>996</u>
SBB&T Money Market Account	4,142,914			
Total Cash and Investments	<u>\$ 181,684,824</u>			

NET CASH AND INVESTMENT ACTIVITY FOR MAY 2011 **\$ 1,507,813**

ENDING BALANCE AS OF MAY 31, 2011

Description	Book Value	Yield to Maturity (365 days)	Percent of Portfolio	Average Days to Maturity
State of California LAIF	\$ 49,500,000	0.413%	27.88%	1 (1)
Certificates of Deposit	2,000,000	1.750%	1.13%	170
Federal Agency Issues - Coupon	113,995,100	2.149%	64.21%	1,128
Corporate/Medium Term Notes	5,993,192	2.293%	3.38%	1,410
	<u>171,488,292</u>	<u>1.648%</u>	<u>96.60%</u>	<u>801</u>
SB Airport Promissory Note	6,044,793	7.000%	3.40%	6,604
Totals and Averages	<u>\$ 177,533,085</u>	<u>1.830%</u>	<u>100.00%</u>	<u>999</u>
SBB&T Money Market Account	5,659,552			
Total Cash and Investments	<u>\$ 183,192,637</u>			

Note:

(1) The average life of the LAIF portfolio as of May 31, 2011 is 185 days .

CITY OF SANTA BARBARA
Investment Portfolio
May 31, 2011

DESCRIPTION	PURCHASE DATE	MATURITY DATE	QUALITY RATING		STATED RATE	YIELD AT 365	FACE VALUE	BOOK VALUE	MARKET VALUE	BOOK GAIN/(LOSS)	COMMENTS
MOODY'S			S & P								
LOCAL AGENCY INVESTMENT FUNDS											
LOCAL AGENCY INVESTMENT FUND	-	-	-	-	0.413	0.413	34,500,000.00	34,500,000.00	34,500,000.00	0.00	
LOCAL AGENCY INV FUND/RDA	-	-	-	-	0.413	0.413	15,000,000.00	15,000,000.00	15,000,000.00	0.00	
Subtotal, LAIF							49,500,000.00	49,500,000.00	49,500,000.00	0.00	
CERTIFICATES OF DEPOSIT											
MONTECITO BANK & TRUST	11/18/09	11/18/11	-	-	1.750	1.750	2,000,000.00	2,000,000.00	2,000,000.00	0.00	
Subtotal, Certificates of deposit							2,000,000.00	2,000,000.00	2,000,000.00	0.00	
FEDERAL AGENCY ISSUES - COUPON											
FEDERAL FARM CREDIT BANK	03/06/09	04/24/12	Aaa	AAA	2.250	2.120	2,000,000.00	2,002,250.69	2,035,400.00	33,149.31	
FEDERAL FARM CREDIT BANK	10/28/10	10/28/15	Aaa	AAA	1.540	1.540	2,000,000.00	2,000,000.00	1,993,460.00	(6,540.00)	Callable 10/28/11, then cont.
FEDERAL FARM CREDIT BANK	12/10/10	12/08/14	Aaa	AAA	1.500	1.662	2,000,000.00	1,993,470.67	2,012,780.00	19,309.33	Callable 12/08/11, then cont.
FEDERAL FARM CREDIT BANK	02/02/11	02/02/15	Aaa	AAA	2.000	2.000	1,500,000.00	1,500,000.00	1,511,715.00	11,715.00	Callable 02/02/12, then cont.
FEDERAL FARM CREDIT BANK	02/10/11	02/10/14	Aaa	AAA	1.375	1.375	2,000,000.00	2,000,000.00	2,029,860.00	29,860.00	
FEDERAL FARM CREDIT BANK	03/09/11	03/09/16	Aaa	AAA	2.600	2.621	2,000,000.00	1,998,455.56	2,032,450.00	33,994.44	Callable 03/09/12, then cont.
FEDERAL FARM CREDIT BANK	12/15/10	12/15/15	Aaa	AAA	2.480	2.480	2,000,000.00	2,000,000.00	2,019,350.00	19,350.00	Callable 12/15/11, then cont.
FEDERAL FARM CREDIT BANK	03/04/09	01/17/12	Aaa	AAA	2.000	2.002	2,000,000.00	2,000,000.00	2,022,440.00	22,440.00	
FEDERAL FARM CREDIT BANK	03/05/09	03/04/13	Aaa	AAA	2.600	2.600	2,000,000.00	2,000,000.00	2,076,560.00	76,560.00	
FEDERAL FARM CREDIT BANK	05/08/09	04/08/13	Aaa	AAA	2.200	2.200	2,000,000.00	2,000,000.00	2,064,960.00	64,960.00	
FEDERAL FARM CREDIT BANK	06/19/09	06/18/12	Aaa	AAA	2.125	2.125	2,000,000.00	2,000,000.00	2,038,470.00	38,470.00	
FEDERAL FARM CREDIT BANK	09/30/09	10/03/11	Aaa	AAA	1.125	1.125	2,000,000.00	2,000,000.00	2,006,430.00	6,430.00	
FEDERAL FARM CREDIT BANK	04/30/10	04/09/15	Aaa	AAA	2.900	2.916	2,000,000.00	1,999,330.24	2,035,980.00	36,649.76	Callable 04/09/12, once
FEDERAL FARM CREDIT BANK	11/23/10	11/23/15	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,009,400.00	9,400.00	Callable 05/23/12, then cont.
FEDERAL FARM CREDIT BANK	02/16/11	02/16/16	Aaa	AAA	2.570	2.570	2,000,000.00	2,000,000.00	2,074,100.00	74,100.00	
FEDERAL HOME LOAN BANK	05/26/11	05/26/16	Aaa	AAA	1.250	2.421	2,000,000.00	2,000,000.00	2,003,120.00	3,120.00	SU 3.25% Callable 08/26/11, then qtrly
FEDERAL HOME LOAN BANK	05/25/11	11/25/15	Aaa	AAA	1.000	2.555	2,000,000.00	2,000,000.00	2,004,160.00	4,160.00	SU 1.0%-7.0%, Call 08/25/11, then qtrly
FEDERAL HOME LOAN BANK	05/22/07	06/10/11	Aaa	AAA	5.250	5.005	2,000,000.00	2,000,109.26	2,002,500.00	2,390.74	
FEDERAL HOME LOAN BANK	03/04/09	06/08/12	Aaa	AAA	4.375	2.110	1,700,000.00	1,737,726.29	1,771,357.50	33,631.21	
FEDERAL HOME LOAN BANK	04/15/10	10/15/13	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,062,100.00	62,100.00	
FEDERAL HOME LOAN BANK	08/05/10	09/12/14	Aaa	AAA	1.375	1.375	2,000,000.00	2,000,000.00	2,023,180.00	23,180.00	
FEDERAL HOME LOAN BANK	12/28/10	07/28/14	Aaa	AAA	0.650	1.816	2,000,000.00	2,000,000.00	2,001,740.00	1,740.00	SU 2.05% Callable 07/28/11, once
FEDERAL HOME LOAN BANK	06/30/09	06/30/14	Aaa	AAA	2.000	3.733	2,000,000.00	2,000,000.00	2,001,360.00	1,360.00	SU 5%, Callable 06/30/11, once
FEDERAL HOME LOAN BANK	09/17/09	12/13/13	Aaa	AAA	3.125	2.440	2,000,000.00	2,032,754.46	2,118,560.00	85,805.54	
FEDERAL HOME LOAN BANK	01/15/10	10/30/12	Aaa	AAA	1.700	1.700	2,000,000.00	2,000,000.00	2,038,650.00	38,650.00	
FEDERAL HOME LOAN BANK	04/05/10	11/29/13	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,061,930.00	61,930.00	
FEDERAL HOME LOAN BANK	06/29/10	10/29/12	Aaa	AAA	1.125	1.125	2,000,000.00	2,000,000.00	2,022,410.00	22,410.00	
FEDERAL HOME LOAN BANK	05/23/08	06/10/11	Aaa	AAA	3.125	3.520	2,000,000.00	1,999,813.44	2,001,390.00	1,576.56	
FEDERAL HOME LOAN BANK	05/28/10	05/28/15	Aaa	AAA	2.000	2.653	2,000,000.00	2,000,000.00	2,054,380.00	54,380.00	SU 3.35%, Callable 11/28/12, once
FEDERAL HOME LOAN BANK	06/30/10	06/30/14	Aaa	AAA	1.125	2.277	2,000,000.00	2,000,000.00	2,019,300.00	19,300.00	SU 3% Callable 12/30/11, once
FEDERAL HOME LOAN BANK	09/17/09	09/13/13	Aaa	AAA	4.375	2.272	2,000,000.00	2,091,312.98	2,169,470.00	78,157.02	
FEDERAL HOME LOAN BANK	02/22/10	12/13/13	Aaa	AAA	3.125	2.130	2,000,000.00	2,048,147.75	2,118,560.00	70,412.25	

CITY OF SANTA BARBARA
Investment Portfolio
May 31, 2011

DESCRIPTION	PURCHASE DATE	MATURITY DATE	QUALITY RATING		STATED RATE	YIELD AT 365	FACE VALUE	BOOK VALUE	MARKET VALUE	BOOK GAIN/(LOSS)	COMMENTS
FEDERAL HOME LOAN BANK	03/26/10	06/08/12	Aaa	AAA	1.375	1.325	2,000,000.00	2,001,000.91	2,022,900.00	21,899.09	
FEDERAL HOME LOAN BANK	07/14/10	07/14/15	Aaa	AAA	2.000	2.336	2,000,000.00	2,000,000.00	2,005,560.00	5,560.00	SU 2.0%-3.5% Call 07/14/11, then qtrly
FEDERAL HOME LOAN BANK	02/09/11	01/29/15	Aaa	AAA	1.750	1.750	2,000,000.00	2,000,000.00	2,038,700.00	38,700.00	
FEDERAL HOME LOAN BANK	04/15/11	05/27/15	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,048,780.00	48,780.00	
FEDERAL HOME LOAN MTG CORP	09/03/09	09/21/12	Aaa	AAA	2.125	1.699	2,000,000.00	2,010,786.89	2,047,320.00	36,533.11	
FEDERAL HOME LOAN MTG CORP	11/23/10	11/23/15	Aaa	AAA	1.750	1.845	2,000,000.00	1,995,700.00	1,995,100.00	(600.00)	Callable 11/23/11, once
FEDERAL HOME LOAN MTG CORP	01/06/11	02/25/14	Aaa	AAA	1.375	1.375	2,000,000.00	2,000,000.00	2,027,140.00	27,140.00	
FEDERAL HOME LOAN MTG CORP	12/15/10	12/15/15	Aaa	AAA	2.100	2.100	2,000,000.00	2,000,000.00	2,001,700.00	1,700.00	Callable 06/15/11, then qtrly
FEDERAL HOME LOAN MTG CORP	02/22/11	08/22/14	Aaa	AAA	1.700	1.700	1,500,000.00	1,500,000.00	1,504,230.00	4,230.00	Callable 08/22/11, once
FEDERAL HOME LOAN MTG CORP	06/09/09	08/17/12	Aaa	AAA	1.000	2.420	2,000,000.00	1,967,079.72	2,013,920.00	46,840.28	
FEDERAL HOME LOAN MTG CORP	03/26/10	04/25/12	Aaa	AAA	1.125	1.197	1,000,000.00	999,359.79	1,007,790.00	8,430.21	
FEDERAL HOME LOAN MTG CORP	06/30/10	06/30/15	Aaa	AAA	2.000	2.914	2,000,000.00	2,000,000.00	2,003,420.00	3,420.00	SU 2.0%-4.5%, Call 06/30/11, annually
FEDERAL HOME LOAN MTG CORP	02/11/11	04/02/14	Aaa	AAA	4.500	1.615	2,000,000.00	2,158,882.40	2,193,900.00	35,017.60	
FEDERAL NATL MORTGAGE ASSN	07/07/10	07/07/15	Aaa	AAA	2.350	2.350	2,000,000.00	2,000,000.00	2,004,570.00	4,570.00	Callable 07/07/11, once
FEDERAL NATL MORTGAGE ASSN	02/17/11	02/17/16	Aaa	AAA	2.500	2.500	2,000,000.00	2,000,000.00	2,032,520.00	32,520.00	Callable 02/17/12, once
FEDERAL NATL MORTGAGE ASSN	05/24/10	06/24/13	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,001,890.00	1,890.00	Callable 06/24/11, once
FEDERAL NATL MORTGAGE ASSN	08/10/10	08/10/15	Aaa	AAA	2.000	2.055	2,000,000.00	1,996,901.67	2,026,720.00	29,818.33	Callable 08/10/12, once
FEDERAL NATL MORTGAGE ASSN	11/17/10	11/17/14	Aaa	AAA	1.300	1.300	2,000,000.00	2,000,000.00	2,010,680.00	10,680.00	
FEDERAL NATL MORTGAGE ASSN	12/28/10	12/28/15	Aaa	AAA	2.000	2.011	2,000,000.00	1,999,425.00	2,017,190.00	17,765.00	Callable 12/28/11, once
FEDERAL NATL MORTGAGE ASSN	04/11/11	04/11/16	Aaa	AAA	2.500	2.500	2,000,000.00	2,000,000.00	2,028,000.00	28,000.00	Callable 04/11/12, once
FEDERAL NATL MORTGAGE ASSN	08/05/10	08/05/15	Aaa	AAA	2.125	2.125	2,000,000.00	2,000,000.00	2,006,290.00	6,290.00	Callable 08/05/11, once
FEDERAL NATL MORTGAGE ASSN	09/09/10	09/09/15	Aaa	AAA	1.850	1.871	2,000,000.00	1,999,455.56	2,002,400.00	2,944.44	Callable 09/09/11, once
FEDERAL NATL MORTGAGE ASSN	12/15/10	12/15/15	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,001,460.00	1,460.00	Callable 06/15/11, once
FEDERAL NATL MORTGAGE ASSN	09/21/10	09/21/15	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,039,820.00	39,820.00	
FEDERAL NATL MORTGAGE ASSN	12/10/10	10/26/15	Aaa	AAA	1.625	2.067	2,000,000.00	1,963,137.02	2,005,040.00	41,902.98	
FEDERAL NATL MORTGAGE ASSN	04/18/11	04/18/16	Aaa	AAA	2.500	2.500	2,000,000.00	2,000,000.00	2,039,830.00	39,830.00	Callable 04/18/13, once
Subtotal, Federal Agencies							113,700,000.00	113,995,100.30	115,564,392.50	1,569,292.20	
CORPORATE/MEDIUM TERM NOTES											
BERKSHIRE HATHAWAY FIN	12/15/10	12/15/15	Aa2	AA+	2.450	2.530	2,000,000.00	1,993,191.67	2,023,460.00	30,268.33	
GENERAL ELECTRIC CAPITAL CORP	11/10/10	11/09/15	Aa2	AA+	2.250	2.250	2,000,000.00	2,000,000.00	1,972,800.00	(27,200.00)	
GENERAL ELECTRIC CAPITAL CORP	01/07/11	01/07/14	Aa2	AA+	2.100	2.100	2,000,000.00	2,000,000.00	2,023,460.00	23,460.00	
Subtotal, Corporate Securities							6,000,000.00	5,993,191.67	6,019,720.00	26,528.33	
SB AIRPORT PROMISSORY NOTE (LT)											
SANTA BARBARA AIRPORT	07/14/09	06/30/29	-	-	7.000	7.000	6,044,793.28	6,044,793.28	6,044,793.28	0.00	
Subtotal, SBA Note							6,044,793.28	6,044,793.28	6,044,793.28	0.00	
TOTALS							177,244,793.28	177,533,085.25	179,128,905.78	1,595,820.53	

Market values have been obtained from the City's safekeeping agent, Santa Barbara Bank and Trust (SBB&T). SBB&T uses Interactive Data Pricing Service, Bloomberg and DTC.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Administration Division, Finance Department

SUBJECT: Grant Agreement With South Coast Community Media Access Center

RECOMMENDATION:

That Council authorize the Finance Director to execute a grant agreement, in a form of agreement acceptable to the City Attorney, with the South Coast Community Media Access Center for management of the public and educational access television channels in an amount of \$288,800, plus an amount not to exceed \$32,659 for PEG capital equipment, covering the period from July 1, 2011 to June 30, 2012.

DISCUSSION:

Since January 1, 2003, upon its formation, the South Coast Community Media Access Center (CMAC) has been designated by the County of Santa Barbara under its franchise with Cox as the nonprofit entity to manage the public and educational access channels in the south Santa Barbara County region. The City has maintained annual grant agreements with CMAC since that time.

The Fiscal Year 2012 budget includes \$288,800 in base funding for management of the public and educational access television channels in the Community Promotions program. The Community Promotions budget also includes an additional amount not to exceed \$32,659 for PEG capital equipment purposes generated from PEG fees levied on the local video provider, Cox Communications.

The following is a summary of the major provisions of the proposed grant agreement with CMAC for fiscal year 2012:

1. Term: July 1, 2011 – June 30, 2012.
2. Base Funding: The City will grant CMAC quarterly advance payments of \$68,450 for public and educational access support. Additionally, the City will grant an additional \$15,000 to be paid in January 2012 dedicated for support of educational access. The total annual base funding of \$288,800 is the same amount appropriated in the current fiscal year 2011.

3. PEG Capital Equipment Funding: Under the current state video franchising law (DIVCA), PEG fees may be levied on video service providers and are limited exclusively for PEG capital purposes. The City will grant CMAC an additional amount not to exceed \$32,659 to be used solely for capital equipment replacement based on the actual PEG fees received by the City from the video provider, Cox Communications. The adopted fee resolution for fiscal year 2012 includes an increase of 0.15% in the PEG fee levied on Cox Communications to cover the additional funding to CMAC. The PEG capital funding to CMAC would also be paid quarterly, based on PEG fee collections during the previous quarter.
4. Indemnification: The City will be indemnified against any and all claims and actions arising from the performance of services under the agreement. Indemnification is a standard provision in all City grant agreements, including human services and community promotions grants. All nonprofit entities receiving City grant funds are required to defend and indemnify the City from any and all claims which may arise as a result of the actions of the Grantee.
5. Insurance: The insurance provisions are standard insurance requirements for City grant recipients with the exception of the liability policy requirements. Because of the specialized nature of services provided under the agreement, this agreement requires a media and broadcaster's liability policy. This is the same type of policy required of Cox Communications under the City's prior franchise agreement.
6. Compliance with Laws and Regulations: The agreement states that CMAC will comply with all applicable state and federal laws and regulations with specific reference to the Ralph M. Brown Act and the Public Records Act. This language is consistent with the County of Santa Barbara's legal compliance provisions in their operating agreement with CMAC and the previous City agreements with CMAC.

The CMAC board-elect reviewed and accepted the agreement at their board meeting on May 25, 2011. Staff recommends Council authorize the Finance Director to execute the agreement.

PREPARED BY: Jill Taura, Treasury Manager

SUBMITTED BY: Bob Samario, Finance Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

REDEVELOPMENT AGENCY BOARD AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Redevelopment Agency Board

FROM: Accounting Division, Finance Department

SUBJECT: Redevelopment Agency Fiscal Year 2011 Interim Financial Statements For The Eleven Months Ended May 31, 2011

RECOMMENDATION:

That Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2011 Interim Financial Statements for the Eleven Months Ended May 31, 2011.

DISCUSSION:

The interim financial statements for the eleven months ended May 31, 2011 (91.7% of the fiscal year) are attached. The interim financial statements include budgetary activity in comparison to actual activity for the Redevelopment Agency's General, Housing, and Capital Projects Funds.

ATTACHMENT: Redevelopment Agency Interim Financial Statements for the Eleven Months Ended May 31, 2011

SUBMITTED BY: Robert Samario, Fiscal Officer

APPROVED BY: City Administrator's Office

REDEVELOPMENT AGENCY
OF THE
CITY OF SANTA BARBARA

INTERIM FINANCIAL STATEMENTS
FISCAL YEAR 2011
FOR THE ELEVEN MONTHS
ENDED MAY 31, 2011

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA

General Fund

Interim Statement of Revenues, Expenditures and Encumbrances

For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

	Annual Budget	Year-to-date Actual	Encum- brances	Remaining Balance	Percent of Budget
Revenues:					
Incremental Property Taxes	\$ 16,071,200	\$ 15,956,147	\$ -	\$ 115,053	99.28%
Investment Income	160,000	222,051	-	(62,051)	138.78%
Interest Loans	5,000	48,615	-	(43,615)	972.30%
Overnight Accommodation Mitigation Fee	-	1,182	-	(1,182)	0.00%
Rents	22,800	25,169	-	(2,369)	110.39%
Miscellaneous	-	7,500	-	(7,500)	0.00%
Total Revenues	16,259,000	16,260,664	-	(1,664)	100.01%
Use of Fund Balance	1,352,847	1,240,110	-	-	91.67%
Total Sources	\$ 17,611,847	\$ 17,500,774	\$ -	\$ (1,664)	99.37%
Expenditures:					
Material, Supplies & Services:					
Office Supplies & Expense	\$ 3,000	\$ 1,116	\$ -	\$ 1,884	37.20%
Mapping, Drafting & Presentation	250	-	-	250	0.00%
Janitorial & Hshld Supplies	100	-	-	100	0.00%
Minor Tools	100	-	-	100	0.00%
Special Supplies & Expenses	5,000	1,921	-	3,079	38.42%
Building Materials	100	-	-	100	0.00%
Equipment Repair	1,000	509	-	491	50.90%
Professional Services - Contract	747,938	585,843	8,483	153,612	79.46%
Legal Services	154,508	152,232	-	2,276	98.53%
Engineering Services	20,000	34,353	-	(14,353)	171.77%
Non-Contractual Services	12,000	2,949	-	9,051	24.58%
Meeting & Travel	7,500	591	-	6,909	7.88%
Mileage Reimbursement	300	-	-	300	0.00%
Dues, Memberships, & Licenses	15,000	14,092	-	908	93.95%
Publications	1,500	141	-	1,359	9.40%
Training	7,500	2,288	-	5,212	30.51%
Advertising	2,000	-	-	2,000	0.00%
Printing and Binding	3,000	68	-	2,932	2.27%
Postage/Delivery	1,000	588	-	412	58.80%
Non-Allocated Telephone	500	-	-	500	0.00%
Vehicle Fuel	1,300	398	-	902	30.62%
Equipment Rental	500	-	-	500	0.00%
Total Supplies & Services	984,096	797,089	8,483	178,524	81.86%
Allocated Costs:					
Desktop Maint Replacement	23,616	21,648	-	1,968	91.67%
GIS Allocations	4,754	4,358	-	396	91.67%
Building Maintenance	1,899	1,741	-	158	91.68%
Planned Maintenance Program	3,984	3,652	-	332	91.67%
Vehicle Replacement	3,934	3,606	-	328	91.66%
Vehicle Maintenance	3,874	3,551	-	323	91.66%
Telephone	2,212	2,028	-	184	91.68%
Custodial	4,310	3,951	-	359	91.67%
Communications	3,706	3,397	-	309	91.66%
Property Insurance	6,897	6,322	-	575	91.66%
Allocated Facilities Rent	6,770	6,206	-	564	91.67%
Overhead Allocation	623,829	571,843	-	51,986	91.67%
Total Allocated Costs	689,785	632,303	-	57,482	91.67%
Special Projects	2,350,944	1,913,689	35,738	401,517	82.92%
Transfers	12,390,249	11,983,841	-	406,408	96.72%
Grants	1,106,003	69,016	28,011	1,008,976	8.77%
Equipment	8,070	-	-	8,070	0.00%
Fiscal Agent Charges	11,500	6,436	-	5,064	55.97%
Appropriated Reserve	71,200	-	-	71,200	0.00%
Total Expenditures	\$ 17,611,847	\$ 15,402,374	\$ 72,232	\$ 2,137,241	87.86%

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA

Housing Fund

**Interim Statement of Revenues, Expenditures and Encumbrances
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)**

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Incremental Property Taxes	\$ 4,017,800	\$ 3,989,037	\$ -	\$ 28,763	99.28%
Investment Income	60,000	58,646	-	1,354	97.74%
Interest Loans	200,000	400,851	-	(200,851)	200.43%
Miscellaneous	-	2,864	-	(2,864)	100.00%
Total Revenues	<u>4,277,800</u>	<u>4,451,398</u>	<u>-</u>	<u>(173,598)</u>	<u>104.06%</u>
 Use of Fund Balance	<u>4,520,938</u>	<u>4,144,459</u>	<u>-</u>	<u>-</u>	<u>91.67%</u>
Total Sources	<u>\$ 8,798,738</u>	<u>\$ 8,595,857</u>	<u>\$ -</u>	<u>\$ (173,598)</u>	<u>97.69%</u>
 Expenditures:					
Material, Supplies & Services:					
Office Supplies & Expense	\$ 1,800	\$ 1,100	\$ -	\$ 700	61.11%
Special Supplies & Expenses	1,800	820	-	980	45.56%
Equipment Repair	500	504	-	(4)	100.80%
Professional Services - Contract	737,975	595,051	-	142,924	80.63%
Non-Contractual Services	2,000	2,740	-	(740)	137.00%
Meeting & Travel	1,000	703	-	297	70.30%
Dues, Memberships, & Licenses	2,025	2,283	-	(258)	112.74%
Publications	200	130	-	70	65.00%
Training	1,000	802	-	198	80.20%
Postage/Delivery	200	518	-	(318)	259.00%
Total Supplies & Services	<u>748,500</u>	<u>604,651</u>	<u>-</u>	<u>143,849</u>	<u>80.78%</u>
 Allocated Costs:					
Desktop Maintenance Replacement	7,085	6,495	-	590	91.67%
GIS Allocations	2,377	2,179	-	198	91.67%
Building Maintenance	950	871	-	79	91.68%
Planned Maintenance Program	2,361	2,164	-	197	91.66%
Telephone	691	633	-	58	91.61%
Custodial	2,189	2,007	-	182	91.69%
Communications	1,235	1,132	-	103	91.66%
Insurance	141	129	-	12	91.49%
Allocated Facilities Rent	4,013	3,679	-	334	91.68%
Overhead Allocation	163,175	149,577	-	13,598	91.67%
Total Allocated Costs	<u>184,217</u>	<u>168,866</u>	<u>-</u>	<u>15,351</u>	<u>91.67%</u>
 Equipment	2,500	651	-	1,849	26.04%
Housing Activity	7,145,626	2,441,259	-	4,704,367	34.16%
Principal	480,000	480,000	-	-	100.00%
Interest	156,595	156,595	-	-	100.00%
Fiscal Agent Charges	1,300	1,265	-	35	97.31%
Appropriated Reserve	80,000	-	-	80,000	0.00%
Total Expenditures	<u>\$ 8,798,738</u>	<u>\$ 3,853,287</u>	<u>\$ -</u>	<u>\$ 4,945,451</u>	<u>43.79%</u>

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
Capital Projects Fund
Interim Statement of Revenues, Expenditures and Encumbrances
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Transfers-In	\$ 4,876,865	\$ 4,470,460	\$ -	\$ 406,405	91.67%
Total Revenues	<u>4,876,865</u>	<u>4,470,460</u>	<u>-</u>	<u>406,405</u>	<u>91.67%</u>
Use of Fund Balance	11,818,085	10,833,271	-	984,814	91.67%
Total Sources	<u>\$ 16,694,950</u>	<u>\$ 15,303,731</u>	<u>\$ -</u>	<u>\$ 1,391,219</u>	<u>91.67%</u>
Expenditures:					
Arbitrage Rebate	\$ 440,000	\$ -	\$ -	\$ 440,000	0.00%
Grant - HACSB 1020 Placido Avenue	865,000	865,000	-	-	100.00%
Total Non-Capital Expenditures	<u>1,305,000</u>	<u>865,000</u>	<u>-</u>	<u>440,000</u>	<u>66.28%</u>
Capital Outlay:					
Finished					
IPM - Sustainable Park Improvements	9,511	-	-	9,511	0.00%
Underground Tank Abatement	69,181	-	-	69,181	0.00%
Fire Station #1 EOC	3,213	1,492	-	1,721	46.44%
Fire Station #1 Remodel	27,864	20,685	7,179	-	100.00%
Soil Remediation - 125 State St	370,063	107,131	2,380	260,552	29.59%
Construction Phase					
Phase II - E Cabrillo Sidewalks	590,226	349,134	85,416	155,676	73.62%
Chase Palm Park Light/Electric	568,577	14,418	419,518	134,641	76.32%
DP Structure (9,10) Const. Imprvmt	2,250,000	769,798	1,119,827	360,375	83.98%
Carrillo Rec Center Restoration	122,089	122,089	-	-	100.00%
Design Phase					
925 De La Vina Rental Costs	302,906	221,474	-	81,432	73.12%
Parking Lot Capital Improvements	188,715	121,446	36,130	31,139	83.50%
Library Plaza Renovation	68,478	-	-	68,478	0.00%
Lower West Downtown Street Lighting	750,000	17,074	7,536	725,390	3.28%
Planning Phase					
Plaza Del Mar Restroom Renovation	212,000	7,898	-	204,102	3.73%
Pershing Park Restroom Renovation	120,000	4,931	-	115,069	4.11%
Panhandling Edu. & Alt. Giving	75,000	46,060	28,940	-	100.00%
PD Locker Room Upgrade	7,149,682	149,143	34,638	6,965,901	2.57%
PD Annex Lease Cost	277,200	113,124	-	164,076	40.81%
Opportunity Acquisition Fund	366,500	-	-	366,500	0.00%
RDA Project Contingency Account	1,220,290	-	-	1,220,290	0.00%
Housing Fund Contingency Account	348,455	-	-	348,455	0.00%
Cabrillo Pav Arts Ctr Assessment St	250,000	1,102	-	248,898	0.44%
State St Pedestrian Amenities Pilot	50,000	4,430	2,060	43,510	12.98%
Total Expenditures	<u>\$ 16,694,950</u>	<u>\$ 2,936,429</u>	<u>\$ 1,743,624</u>	<u>\$ 12,014,897</u>	<u>28.03%</u>

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA

RDA Bonds - Series 2001A

**Interim Statement of Revenues, Expenditures and Encumbrances
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)**

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Investment Income	\$ -	\$ 269	\$ -	\$ (269)	100.00%
Transfers-In	-	4,545,554	-	(4,545,554)	100.00%
Total Revenues	-	4,545,823	-	(4,545,823)	100.00%
 Use of Fund Balance	 3,145,943	 2,883,788	 -	 262,155	 91.67%
Total Sources	<u><u>\$ 3,145,943</u></u>	<u><u>\$ 7,429,611</u></u>	<u><u>\$ -</u></u>	<u><u>\$ (4,283,668)</u></u>	236.16%
 Expenditures:					
Interest	\$ -	\$ 1,530,554	\$ -	(1,530,554)	100.00%
Principal	-	3,015,000	-	(3,015,000)	100.00%
Total Non-Capital Expenditures	-	4,545,554	-	(4,545,554)	100.00%
 Capital Outlay:					
Finished					
Brinkerhoff Lighting	\$ 181,242	\$ 84,112	\$ 4,100	\$ 93,030	48.67%
 Construction Phase					
Carrillo Rec Center Restoration	1,000,000	1,000,000	-	-	100.00%
 Design Phase					
Mission Creek Flood Control @ Depot	1,964,701	-	-	1,964,701	0.00%
Total Expenditures	<u><u>\$ 3,145,943</u></u>	<u><u>\$ 5,629,666</u></u>	<u><u>\$ 4,100</u></u>	<u><u>\$ (2,487,823)</u></u>	179.08%

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA

RDA Bonds - Series 2003A

**Interim Statement of Revenues, Expenditures and Encumbrances
For the Eleven Months Ended May 31, 2011 (91.7% of Fiscal Year)**

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Investment Income	\$ -	\$ 1,244	\$ -	\$ (1,244)	100.00%
Transfers-In	-	2,967,828	-	(2,967,828)	100.00%
Total Revenues	-	2,969,072	-	(2,969,072)	100.00%
 Use of Fund Balance	 14,120,129	 12,943,484	 -	 1,176,645	 91.67%
Total Sources	\$ 14,120,129	\$ 15,912,556	\$ -	\$ (1,792,427)	112.69%
 Expenditures:					
Interest	\$ -	\$ 992,830	\$ -	\$ (992,830)	100.00%
Principal	-	1,975,000	-	(1,975,000)	100.00%
Total Non-Capital Expenditures	-	2,967,830	-	(2,967,830)	100.00%
 Capital Outlay:					
Finished					
IPM - Sustainable Park Improvements	\$ 816	\$ -	\$ 816	\$ -	100.00%
West Beach Pedestrian Improvements	422,673	238,665	102,555	81,453	80.73%
Anapamu Open Space Enhancements	2,464	-	-	2,464	0.00%
Westside Center Park Improvement	176,414	177,471	776	(1,833)	101.04%
West Downtown Improvement	788,535	500,277	5,074	283,184	64.09%
 Construction Phase					
Fire Department Administration	3,582,781	244,747	2,362,263	975,771	72.76%
DP Structure #2, 9, 10 Improvements	87,661	64,942	14,259	8,460	90.35%
Carrillo Rec Ctr Restoration	2,349,569	726,207	461,258	1,162,104	50.54%
 Design Phase					
Helena Parking Lot Development	489,462	107,183	19,696	362,583	25.92%
Plaza De La Guerra Infrastructure	2,226,069	58,494	77,603	2,089,972	6.11%
Library Plaza Renovation	150,000	43,422	160,368	(53,790)	135.86%
Artist Workspace	525,419	727	-	524,692	0.14%
 Planning Phase					
Mission Creek Flood Control @ Depot	535,299	-	-	535,299	0.00%
Mission Creek Flood Control - Park Development	751,367	3,224	20,000	728,143	3.09%
Chase Palm Park Restroom Renovation	186,600	902	-	185,698	0.48%
Downtown Sidewalks	175,000	95,152	-	79,848	54.37%
Chase Palm Park Wisteria Arbor	835,000	-	-	835,000	0.00%
 On-Hold Status					
Visitor Center Condo Purchase	500,000	-	-	500,000	0.00%
Lower State Street Sidewalks	335,000	-	-	335,000	0.00%
 Total Expenditures	\$ 14,120,129	\$ 5,229,243	\$ 3,224,668	\$ 5,666,218	59.87%



CITY OF SANTA BARBARA

JOINT COUNCIL AND REDEVELOPMENT AGENCY AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Housing and Redevelopment Division, Community Development
Department
Recreation Division, Parks and Recreation Department

SUBJECT: Cabrillo Pavilion East Beach Bathhouse Business Plan Contract

RECOMMENDATION: That Council:

- A. In accordance with the Cabrillo Pavilion Cooperation Agreement dated June 21, 2011, and on behalf of the Redevelopment Agency, authorize the Parks and Recreation Director to execute a Professional Design Services Agreement, with GreenPlay, LLC in an amount not to exceed \$45,700, for the development of a business plan to support the renovation of the Cabrillo Bathhouse, and authorize the Director to approve expenditures of up to \$4,570 to cover any cost increases that may result from necessary changes in the scope of work; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for the Funding of Capital Improvements to the Cabrillo Bathhouse.

DISCUSSION:

Background

On June 29, 2010, the Agency Board adopted the Fiscal Year 2011 Capital Program which included the allocation of \$250,000 toward the preparation of a building feasibility assessment and a business plan for the renovation of the Cabrillo Bathhouse. Constructed in 1926, renovation of the Bathhouse was identified by the Infrastructure Financing Task Force as a key project in October 2008. The purpose of the renovation is to address structural and mechanical deficiencies, increase recreational programming and other community serving uses, and to expand revenue opportunities to offset operating expenses.

On June 21, 2011, the Agency Board and City Council approved the Cooperation Agreement for Cabrillo Pavilion/East Beach Bathhouse Renovation between the Redevelopment Agency and the City of Santa Barbara ("Cabrillo Pavilion Cooperation

Agreement"). In that Agreement, the City agreed to complete the project and the Agency agreed to reimburse the City for all associated expenses. Today's Council action will implement the provisions of the Cabrillo Pavilion Cooperation Agreement though the City Council approval of the Design Services Agreement with GreenPlay, LLC and the Agency transfer of tax increment to the City to fund the project.

Project Management

Development of the business plan and the building feasibility assessment is a collaborative effort of the Parks and Recreation Department, Public Works Department and Redevelopment Agency. The Parks and Recreation Department is leading the development of the business plan, and the Public Works Department will oversee the building assessment. Staff is completing the Request for Proposal (RFP) process for the building assessment and will be making recommendations to the Council in July 2011.

Business Plan RFP and Consultant Selection

The Parks and Recreation Department issued a Request for Proposal (RFP) in March 2011, and received four (4) responses. All four consulting firms were interviewed by a panel comprised of Parks and Recreation, Public Works and Redevelopment Agency Staff. Through this process, GreenPlay, LLC was selected as the most qualified for the project. GreenPlay, LLC has extensive experience in the preparation of business and marketing plans for parks and recreation facilities throughout the country.

Scope of Work and Schedule

The purpose of the business plan is to guide both facility renovation and operating objectives, including areas to be programmed by the Department, and areas that may be designed and operated for private concessions. Development of the business plan will occur over a 4-month schedule. The business plan will assess existing and potential markets for recreation and other community serving uses, provide recommendations, and establish marketing strategies. The scope of work also includes coordination with the mechanical and structural building assessment and renovation feasibility analysis.

BUDGET/FINANCIAL INFORMATION:

The Board appropriated \$250,000 toward the Cabrillo Pavilion & Bathhouse Building Assessment Study. The following table summarizes the expenditures for the business plan element as recommended in this report.

CONSULTANT CONTRACT FUNDING SUMMARY

	Basic Contract	Change Funds	Total
Business Plan Consultant	\$45,700	\$4,570	\$50,270
TOTAL RECOMMENDED AUTHORIZATION			\$50,270

Staff is completing the Request for Proposal (RFP) process for the structural and systems assessment element of the overall facility investigation and will be bringing forward a contract recommendation to the City Council in July 2011. When complete, staff will have a clear cost estimate for the renovation.

HEALTH AND SAFETY CODE SECTION 33445

Health and Safety Code section 33445 provides that a redevelopment agency may pay for the installation and construction of public improvements on public property located either within the Project Area or contiguous thereto if the legislative body consents to the use of funds and makes certain findings. The Cabrillo Pavilion is contiguous to the Redevelopment Agency Project Area. The Cabrillo Pavilion & Bathhouse Renovation Project meets all of the required findings in Section 33445 because the proposed improvements are consistent with the Implementation Plan adopted pursuant to Health and Safety Code 33490 and are of benefit to the Central City Redevelopment Project Area. The facility improvements will generate additional public activity by locals and tourists and add to the attractive environment of the Project Area, thereby eliminating blight. In addition, the improvements to the Cabrillo Pavilion/Bathhouse will encourage pedestrian activity and additional commerce that will benefit the Project Area. An increase in these activities improves the vitality of the project area by encouraging economic activity by locals and visitors, which leads to additional public improvements, and thereby eliminates blight and the conditions that lead to blight. No other reasonable means of financing the improvements are available.

SUSTAINABILITY IMPACT:

The project will have its greatest impact on the environment at the point it begins construction. Recognizing the possible impacts, Agency-sponsored capital projects incorporate environmentally responsible design and construction techniques including, but not limited to, the specification of recycled-content building materials, construction debris recycling processes, compliance with storm water management policies and the use of drought tolerant landscaping. These techniques further the City's sustainability goals in a variety of ways specific to the individual project and include recycling, reducing waste and reducing resource consumption.

ATTACHMENT: Project Area Map

PREPARED BY: Brian Bosse, Housing and Redevelopment Manager/MEA/PB
Jill Zachary, Assistant Parks and Recreation Director

SUBMITTED BY: Paul Casey, Community Development Director/Assistant City
Administrator

APPROVED BY: City Administrator's Office

Cabrillo Bathhouse
1118 E. Cabrillo Boulevard



RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SANTA BARBARA APPROVING AND
ADOPTING THE FINDINGS REQUIRED BY HEALTH
AND SAFETY CODE SECTION 33445 FOR THE
FUNDING OF CAPITAL IMPROVEMENTS TO THE
CABRILLO BATHHOUSE

WHEREAS, the Redevelopment Agency of the City of Santa Barbara, through the Cooperation Agreement for Cabrillo Pavilion/East Beach Bathhouse Renovation Between the Redevelopment Agency of the City of Santa Barbara and the City of Santa Barbara (Cabrillo Pavilion Cooperation Agreement”), is undertaking certain activities for the planning and execution of redevelopment projects in the Central City Redevelopment Project Area;

WHEREAS, the renovation of the Cabrillo Bathhouse, located at 1118 Cabrillo Boulevard, contiguous to the Central City Redevelopment Project Area, supports public recreation and commercial services for residents and visitors to the Central City Redevelopment Project Area; and

WHEREAS, the Redevelopment Agency’s funding of the renovation of the Cabrillo Bathhouse will eliminate blight that begins with the degradation of infrastructure and will prevent blight by providing safe and well-maintained facilities for recreation and commercial enterprise benefitting the Central City Redevelopment Project Area.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The proposed Cabrillo Bathhouse Renovation Project improvements, to be carried-out by the City and funded through the transfer of tax increment funds to the City pursuant to the Cabrillo Pavilion Cooperation Agreement, are consistent with the goals of the Implementation Plan adopted pursuant to Health and Safety Code section 33490 and are of benefit to the Central City Redevelopment Project Area, as the improvements will increase recreational opportunities, improve public safety through structural improvements, encourage greater community-wide use, and increase pedestrian activity by locals and tourists while enhancing the existing public beach and pedestrian area along the City’s waterfront.

SECTION 2. No other reasonable means of financing the facility assessment and renovation of the Cabrillo Bathhouse project are available.

SECTION 3. The proposed improvements are consistent with the Central City Redevelopment Project Area 2010 – 2014 Implementation Plan goals.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers
Agency Chair and Boardmembers

FROM: Housing and Redevelopment Division, Community Development Department

SUBJECT: Adoption Of Resolutions To Approve The Housing Project Cooperation Agreements And Promissory Note Between The Redevelopment Agency And The City Of Santa Barbara For The Completion Of All Redevelopment Agency Affordable Housing Projects and Programs

RECOMMENDATIONS:

- A. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note Dated June 28, 2011 with the City of Santa Barbara And Transferring \$2.2 Million in Housing Setaside Funds to the City to Facilitate an Affordable Housing Project by Peoples' Self Help Housing Corporation And Approving the Housing Setaside Fund Cooperation Agreement dated June 28, 2011 with the City of Santa Barbara And Transferring All of the Agency's Right, Title and Interest to the Existing Agency Loan Accounts and to the Future Housing Setaside Fund Tax Increment and Authorizing the Executive Director, Subject to Approval of Agency Counsel, to Execute Said Agreements; and
- B. That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note Dated June 28, 2011 with the Redevelopment Agency of the City of Santa Barbara and Accept \$2.2 Million in Housing Setaside Funds to Facilitate an Affordable Housing Project by Peoples' Self Help Housing Corporation And Approving the Housing Setaside Fund Cooperation Agreement dated June 28, 2011 with the Redevelopment Agency And Accepting All of the Agency's Right, Title and Interest to the Existing Agency Loans Accounts and To The Future Housing Setaside Fund Tax Increment Revenues and Authorizing the City Administrator, Subject to Approval of the City Attorney, to Execute Said Agreements.

EXECUTIVE SUMMARY:

The Redevelopment Agency of the City of Santa Barbara's Central City Redevelopment Project Area ("CCRP"), by its terms, will expire in August 2015. It was anticipated that as the expiration of the CCRP approached, the City and Agency would enter into cooperation agreements as authorized by California Redevelopment Law ("CRL") and the Redevelopment Plan for the Central City Redevelopment Project Area ("CCRP") to transfer to the City all of the Agency's existing Housing Setaside funds, all accounts receivable from Agency Loans and all future tax increment to facilitate the completion of anticipated housing projects, preservation of affordable housing supply in the City and maintenance of the Housing program. The funds are necessary, over time, to provide low and moderate income housing and the administration of the Housing Program. . Management of the Agency's housing program includes the administration of loans and grants, enforcement of affordable housing covenants, inspections, annual monitoring and other activities required by contract and state law. A list of all loans made by the Agency from the Housing Setaside Fund for affordable housing purposes is attached hereto as Attachment 1 and incorporated herein.

The transfer of the Agency's real property to the City was approved by the Agency Board and City Council on June 7, 2011 and deeds were submitted to the County for recordation on June 17, 2011. The Agency's transfer, and the City's acceptance, of all Redevelopment projects, including all existing and future tax increment revenue needed to carry-out those projects, was approved by the Agency Board and Council on June 21, 2011.

In 2003, the Agency and City entered into the Multi-Year Cooperation Agreement wherein the City agreed to fund and carry-out all redevelopment projects, including affordable housing projects and programs, on behalf of the Agency. In return, the Agency agreed to reimburse the City for all of its expenditures with tax increment received by the Agency over the remaining years of the CCRP. Due to the approaching expiration of the CCRP in August 2015, it is prudent that the Agency and Council memorialize the agreements set forth in the 2003 Multi-Year Cooperation Agreement.

In today's action, the Agency Board and City Council will be asked to approve two agreements which, together, will result in the transfer to the City of (i) all affordable housing loans, along with their associated accounts (ii) all future affordable housing tax increment revenues and, (iii) approximately \$2.2 million in current housing setaside funds to be used by the City to facilitate a housing project by Peoples' Self Help. The Agency Board and Council will also be asked to authorize the Executive Director and City Administrator to execute the two Housing Project Cooperation Agreements and associated promissory note, subject to approval of the Agency Counsel and the City Attorney.

Approval of the two proposed agreements and note will contractually obligate the City to undertake and fund the affordable housing activities, as provided for in the Redevelopment Plan and contemplated in the 2003 Multi-Year Cooperation Agreement,

for the duration of the CCRP and the Agency to reimburse the City for its costs from available and future tax increment revenue. After the transfer, and until 2015 when the CCRP expires, there will be no noticeable difference in how the Agency operates or achieves its goals. Future affordable housing projects, loans and grants will continue to follow the existing practices of the Redevelopment Agency as defined by the Redevelopment Agency Board and governed by California Redevelopment Law.

BACKGROUND:

Originally formed in 1972 and activated in 1977, the City of Santa Barbara Redevelopment Agency's (Agency) CCRP is scheduled to expire in August of 2015. Since its inception, the Agency has received more than \$275 million in tax increment revenue through Fiscal Year 2010. As required by the CRL, twenty percent of these funds, or approximately \$54 million, has been allocated to the affordable Housing Setaside Fund and used to increase, improve and preserve the supply of low and moderate income housing in the City..

Redevelopment funding is the second largest source of funding for affordable housing, behind only the federal government. Locally, the City of Santa Barbara Redevelopment Agency's affordable housing projects have included over \$54 million in affordable housing funding in the form of grants and loans through Fiscal Year 2010. There are approximately thirty-seven thousand housing units in Santa Barbara and approximately eight percent of the housing units in the City are affordable under long-term restrictions. Notable affordable housing projects have included St. Vincent's, Casa de las Fuentes, El Carrillo, Garden Court, Artisan Court, Mental Health Association and many others. The affordable housing funding has also successfully been used to leverage many millions more in affordable housing funds through tax credit allocations, and other Federal and State programs.

2003 Multi-Year Cooperation Agreement: On December 16, 2003, the City Council adopted Ordinance No. 5301 approving a Multi-Year Cooperation Agreement between the City and the Agency. The Multi-Year Cooperation Agreement contractually obligates the City, on behalf of the Agency, to fund and undertake all capital redevelopment projects located in the CCRP and all affordable housing activities in the City. In return, the Agency is obligated to reimburse the City from available and future Housing Setaside tax increment for the costs it incurs to carry out the projects and programs. The Multi-Year Cooperation Agreement creates an Agency debt that must be repaid to the City from the tax increment proceeds received by the Agency until the Agency reaches its tax increment cap or the year 2025, whichever occurs first.

The Multi-Year Cooperation Agreement implements Section 418 of the Redevelopment Plan which requires the Agency to allocate 20% of tax increment revenue to the Housing Setaside Fund. Section 418 authorizes the use of the Housing Setaside Fund for all activities that serve to increase, preserve and improve the supply of affordable housing in the City.

In accordance with the CRL, and as provided in Section 700 et. seq. of the CCRP's Redevelopment Plan, in order to accomplish the goals and objectives of the Plan, it is appropriate to adopt the proposed resolutions to approve the Peoples' Self Help Housing Project Cooperation Agreement and related promissory note dated June 28, 2011 and the Housing Setaside Fund Cooperation Agreement dated June 21, 2011 which will result in the transfer to the City of approximately \$2.2 million in currently available Housing Setaside Funds and all of the Agency's right, title and interest in existing loan accounts receivable and the future Housing Setaside Fund tax increment revenue. These revenues necessary for the City to fund the completion of the many long-planned affordable housing projects and for the continued implementation and administration of the Affordable Housing Program..

DISCUSSION:

Peoples' Self Help Housing Project Cooperation Agreement :

In accordance with CRL, tax increment revenues must be split with a minimum of 20% going to affordable housing and a maximum of 80% going to redevelopment projects. There currently exists a balance in the 20% Housing Setaside Fund of approximately \$2.2 million. These funds are required to be spent on qualified affordable housing programs.

The first agreement for Council and Agency Board consideration is the People's Self Help Housing Cooperation Agreement and promissory note which will transfer to the City the currently available Housing Setaside Funds which will provide the to provide the necessary funding and management by the City to facilitate the future expenditure of those funds by Peoples' Self Help Housing Cooperation. On January 25, 2011 the Redevelopment Agency Board approved a loan of \$2 million to Peoples' Self-Help Housing Corporation (PSHHC) for the purchase of 3 parcels at the corner of Haley and Salsipuedes. PSHHC has executed the Agency's Grant Agreement and opened escrow on the three parcels at 510-520 Salsipuedes St. and 610 E. Haley St. for future development of an affordable rental housing project for low-income families. The properties currently contain a total of five residences, three of which are vacant. There are also some old structures formerly used for light industrial purposes. The purchase is contingent on the sellers' complete remediation, to residential standards, of contaminated soil areas that were discovered through soil borings. Trak Environmental Group has been retained to excavate the areas and do additional soil sampling to assure that all contaminated soil on the site has been removed. The remediation process is expected to take several months to complete. Escrow will not close until the County Fire Department has issued its compliance findings. After the close of escrow, PSHHC will proceed with the project design and City development review. PSHHC will need an additional subsidy of at least \$2.2 million in order to complete the project financing through completion.

Housing Setaside Fund Cooperation Agreement:

The second agreement for Council and Agency Board consideration is the Housing Setaside Fund Cooperation Agreement. This Agreement implements the provisions contained in the Multi-Year Cooperation Agreement and Section 418 of the Redevelopment Plan. Through this Agreement, the Agency will transfer to the City all of the Agency's right, title and interest to the Agency's loan accounts. A list of all outstanding Agency Affordable housing Loans is provided in Attachment 1 and incorporated herein. The list indicates that as of June 2011, there is \$42,867,456 in loan balances. Most of the loans were provided to local nonprofit developers in order to develop multifamily rental housing, both in terms of new construction and acquisition/rehabilitation. Some of the loans helped individuals with down payment assistance for ownership units. All of the loans helped to create decent housing affordable to low and moderate income households. Please note that an additional \$2 million was appropriated to the Housing Authority by the Agency Board on June 21, 2011 bringing the new total to \$44,867,456.

The origination dates of the loans range over several decades, and the term of the loans vary widely - from 20 to 60 years. Thus, the repayment dates for the loans listed on Attachment 1 also vary widely. All of the loans have unpaid balances of varying amounts, and all will expire no later than 2071.

Additionally, the Housing Setaside Fund Cooperation Agreement will transfer to the City of all of the Agency's right, title and interest in the future tax increment to be paid into the Housing Setaside Fund. The Housing Setaside Fund will receive tax increment until 2025, or the tax increment cap is reached, whichever occurs first. It is estimated that the Housing Setaside Fund could receive approximately \$31.5 million in future tax increment.

The Housing Setaside Fund Cooperation Agreement obligates the City to utilize the loan repayment proceeds, accrued interest, and future Housing Setaside Fund tax increment revenue to re-invest in low and moderate income housing projects and for purposes of increasing, improving, and preserving the community's supply of low and moderate income housing.

The approval of the Housing Setaside Fund Cooperation Agreement and the transfer to the City of the associated Agency loans and future Housing Setaside Fund tax increment will help to carry out the goals and purposes of the CRL, the Redevelopment Plan and the Multi-Year Cooperation Agreement. The Agreement will ensure the continued efforts on behalf of the Agency to increase, improve and preserve the City's supply of affordable housing and allow for the continued enforcement of existing covenants, contracts and other obligations arising from loans and affordable housing projects.

It should be noted that there are no anticipated changes to the manner in which these housing projects and programs are carried out by the Agency Board and City staff. Moreover, neither cooperation agreement binds the City or Agency to any particular project. All projects must receive the appropriate City discretionary review including review under the California Environmental Qualify Act and must fully comply with all City, state and federal requirements.

BUDGET/FINANCIAL INFORMATION:

In the past, the Agency has held its own funds and transferred funds to facilitate affordable housing projects to the City of Santa Barbara at appropriate points as necessary to reimburse the City for its funding pursuant to the Multi-Year Cooperation Agreement.

If the Peoples' Self Help Housing Project Cooperation Agreements is approved, available Housing Setaside Funds (\$2.2 million) would be transferred immediately to assist in the City's facilitation of this planned low and moderate income housing project.

If the Housing Setaside Fund Cooperation Agreement is approved, all loan balances will be assigned to the City and -all future tax increment revenue paid into the Housing Setaside Fund will be transferred to the City as those funds become available. Under the proposed agreements, any unexpended housing funds and earned interest would be invested by the City and applied to assist in financing low and moderate income affordable housing projects.

NOTE: The Example Affordable Housing Program Cooperation Agreement and the Example Promissory Note are available in the Council Reading File and the City Clerk's Office

ATTACHMENT: 1. List of Agency Affordable Housing Loans

PREPARED BY: Brian J. Bosse, Housing and Redevelopment Manager/MEA/SK

SUBMITTED BY: Paul Casey, Assistant City Administrator

APPROVED BY: City Administrator's Office

**List of Agency Affordable Housing Loans
Loan Balances as of 6-22-11**

Loan Recipient	Balance Amount
BETH PALMER	\$15,000.00
KRISTIN FRASCELLA	\$9,699.63
BATES & TUCKER	\$21,334.95
CAROL SMAGALA	\$73,686.15
JOSE CASILLAS	\$5,750.94
JOE GONZALEZ	\$7,183.09
EMMET HAWKES	\$153,372.36
DEBBIE HUGHEY	\$8,172.96
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CYNTHIA RUANO	\$37,872.63
VIRGINIA HOWARD	\$40,539.94
PETER MCCORKLE	\$40,253.00

Loan Recipient	Balance Amount
SANCTUARY PSYCHIATRIC CENTERS	\$346,454.63
JANA HALL	\$40,000.00
DEANNA TARTAGLIA	\$36,766.44
MARK & SUSAN CROSHAW	\$29,053.94
LEE AND KAY HOLZINGER	\$40,000.00
REBECCA SNOW	\$40,000.00
THEODORE & CAROLYN KASTER	\$40,000.00
IGNACIO & ELAINE LOPEZ	\$39,963.34
JOHN HOUSH	\$40,000.00
SO COAST HOUSING, INC.	\$1,037,189.99
Pueblo Nuevo/Faulding Hotel	\$1,218,500.00
HOTEL DE RIVIERA 125 W. CARRILLO	\$468,500.00
821 Bath Street	\$470,000.00
CYPRESS TREES APTS., INC.	\$25,000.00
434 East Ortega Street	\$453,629.95
H.F.P.(827 W. ANAPAMU ST.)	\$42,609.57
SHELTER SERVICES FOR WOMEN	\$430,000.00
47 Broadmoor Plaza	\$571,143.02
RANCHERIA VILLAGE	\$560,000.00
EL PATIO COMMUNITY PROJECT	\$3,022,994.00
H.F.P.(ADMIN EXPENSES)	\$20,000.00
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514-520 W. Sola	\$243,278.00
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Coalition for Homeless Shelter	\$300,000.00
TRANSITION HOUSE, INC.	\$320,000.00
521 N. LaCumbre Santa Barbara Housing Authority	\$886,700.00
922 Castillo/335 W Carrillo-HASB	\$1,284,700.00
315,319,321 W. Carrillo-HASB	\$1,775,000.00
Three(3) Chapala Lofts @ \$15k	\$45,000.00
St Vincent's Family Hsg-4200 Calle Real	\$8,524,950.89
St Vincent's Senior Hsg-4200 Calle Real	\$2,000,000.00
309 S. Voluntario	\$980,000.00
CORONEL PLACE, INC.	\$564,628.30
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617 Garden St.-Mental Health Assoc.	\$2,800,000.00
512-518 Bath Street-HASB	\$4,800,000.00
421-425 East Cota-Mom's-Transition House	\$53,253.00
421-425 East Cota-Mom's-Transition House	\$60,488.00
Artisan Court L.P.	\$284,583.00
SUBTOTAL HOUSING LOANS @ 5/31/11	\$42,867,456.17
Bradley Properties - HASB - Approved 6-22-11	2,000,000
TOTAL	\$44,867,456.17

RESOLUTION NO.

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA APPROVING THE PEOPLES' SELF HELP HOUSING PROJECT COOPERATION AGREEMENT AND PROMISSORY NOTE DATED JUNE 28, 2011 WITH THE CITY OF SANTA BARBARA AND TRANSFERRING \$2.2 MILLION IN HOUSING SETASIDE FUNDS TO THE CITY TO FACILITATE AN AFFORDABLE HOUSING PROJECT BY PEOPLES' SELF HELP HOUSING CORPORATION AND APPROVING THE HOUSING SETASIDE FUND COOPERATION AGREEMENT DATED JUNE 28, 2011 WITH THE CITY OF SANTA BARBARA AND TRANSFERRING ALL OF AGENCY'S RIGHT, TITLE AND INTEREST TO THE EXISTING AGENCY LOAN ACCOUNTS AND TO THE FUTURE HOUSING SETASIDE FUND TAX INCREMENT AND AUTHORIZING THE EXECUTIVE DIRECTOR, SUBJECT TO APPROVAL OF AGENCY COUNSEL, TO EXECUTE SAID AGREEMENTS

WHEREAS, on December 16, 2003, in accordance with Section 407 of the Central City Redevelopment Project Area ("CCRP") Redevelopment Plan and Section 33220 et seq. of the California Redevelopment Law (CRL), the City Council adopted Ordinance No. 5301 approving an Agreement for Public Improvement, Public Transportation and Administration and Other Services Between the Agency and the City ("Multi-Year Cooperation Agreement") under which the City is obligated to fund and to undertake all low and moderate income housing activities in the Project Area and the City on behalf of the Agency and the Agency is obligated to reimburse the City for all funds expended by the City to carry out the activities contemplated therein;

WHEREAS, pursuant to the Multi-Year Cooperation Agreement, the Agency is obligated to reimburse the City with currently available and future tax increment funds received by the Agency pursuant to Health & Safety Code section 33670 and paid into the Housing Setaside Fund pursuant to Health & Safety Code section 33334.2;

WHEREAS, in order to implement the provisions of the Multi-Year Cooperation Agreement, and as contemplated in the Redevelopment Plan and the CRL, the City and Agency have agreed to enter into the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note providing for the transfer of \$2.2 million in Housing Setaside Funds to the City to facilitate an affordable housing project by Peoples' Self Help Housing Corporation;

WHEREAS, in order to implement the provisions of the Multi-Year Cooperation Agreement, and as contemplated in the Redevelopment Plan and the CRL, the City and Agency have agreed to enter into the Housing Setaside Fund Cooperation Agreement where the Agency agrees to transfer to the City, and the City agrees to accept from the

Agency, all of the Agency's right, title and interest in the loan accounts as listed on Attachment 1, attached hereto and incorporated herein by this reference, and in all future Housing Setaside Fund Tax Increment Revenue; and

WHEREAS, the Agency Board hereby authorizes the Executive Director, subject to approval by the Agency Counsel, to execute the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Notes and the Housing Setaside Fund Cooperation Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The Agency Board hereby approves the Peoples' Self Help Housing Housing Project Cooperation Agreement and Promissory Note dated June 28, 2011 and transfers to the City \$2.2 million in Housing Setaside Funds to facilitate an affordable housing project by Peoples' Self Help Housing Corporation

SECTION 2. The Agency Board hereby approves the Housing Setaside Cooperation Agreement dated June 28, 2011 and the transfer to the City of all of the Agency's right, title and interest to the Agency Loan Accounts, as shown on Attachment 1, incorporated herein, and to all future Housing Setaside Fund Tax Increment Revenues.

SECTION 3. In accordance with the requirements of the CRL and the Central City Redevelopment Project Area, the City shall perform its obligations under the Peoples' Self Help Housing Project Cooperation Agreement and the Housing Setaside Cooperation Agreement only for purposes of increasing, improving and preserving the City's supply of low and moderate income housing to otherwise as allowed by law.

SECTION 4. The Agency Board authorizes the Executive Director, subject to approval by the Agency Counsel, to execute the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note dated as of June 28, 2011 and the Housing Setaside Fund Cooperation Agreement dated as of June 28, 2011.

**List of Agency Affordable Housing Loans
Loan Balances as of 6-22-11**

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RESOLUTION NO.

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WHEREAS, on December 16, 2003, in accordance with Section 407 of the Central City Redevelopment Project Area ("CCRP") Redevelopment Plan and Section 33220 et seq. of the California Redevelopment Law (CRL), the City Council adopted Ordinance No. 5301 approving an Agreement for Public Improvement, Public Transportation and Administration and Other Services Between the Agency and the City ("Multi-Year Cooperation Agreement") under which the City is obligated to fund and to undertake all low and moderate income housing activities in the Project Area and the City of Santa Barbara on behalf of the Agency and the Agency is obligated to reimburse the City for all funds expended by the City to carry out the activities contemplated therein;

WHEREAS, pursuant to the Multi-Year Cooperation Agreement, the Agency is obligated to reimburse the City with currently available and future tax increment funds received by the Agency pursuant to Health & Safety Code section 33670 and paid into the Housing Setaside Fund pursuant to Health & Safety Code section 33334.2;

WHEREAS, in order to implement the provisions of the Multi-Year Cooperation Agreement, and as contemplated in the Redevelopment Plan and the CRL, the City and Agency have agreed to enter into the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note providing for the transfer of \$2.2 million in Housing Setaside Funds to the City to facilitate an affordable housing project by Peoples' Self Help Housing Corporation;

WHEREAS, in order to implement the provisions of the Multi-Year Cooperation Agreement, and as contemplated in the Redevelopment Plan and the CRL, the City and the Agency have agreed to enter into the Housing Setaside Fund Cooperation Agreement whereby the Agency agrees to transfer to the City, and the City agrees to

accept from the Agency all of the Agency's right, title and interest in the loan accounts as listed on Attachment 1, attached hereto and incorporated herein by this reference, and in all future Housing Setaside Fund Tax Increment Revenue; and

WHEREAS, The Council authorizes the City Administrator, subject to approval by the City Attorney, to execute the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note and the Housing Setaside Fund Cooperation Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The City Council hereby approves the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note dated June 28, 2011 and accepts from the Agency the transfer of \$2.2 million in Housing Setaside Funds to facilitate an affordable housing Project by Peoples' Self Help Housing Corporation.

SECTION 2. The City Council hereby approves the Housing Setaside Fund Cooperation Agreement dated June 28, 2011 and accepts the transfer from the Agency of all the Agency's right, title and interest to the Agency loan Accounts, as shown on Attachment 1, attached hereto and incorporated herein, and to all future Housing Setaside Fund Tax Increment Revenues.

SECTION 3. In accordance with the requirements of the CRL and the Central City Redevelopment Project Area, the City agrees that it shall perform its obligations under the Peoples' Self Help Housing Project Cooperation Agreement and the Housing Setaside Cooperation Agreement only for purposes of increasing, improving and preserving the City's supply of low and moderate income housing or otherwise as allowed by law.

SECTION 4. The City Council authorizes the City Administrator, subject to approval by the City Attorney, to execute the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note dated as of June 28, 2011 and the Housing Setaside Fund Cooperation Agreement dated as of June 28, 2011.

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OSCAR SHI	\$37,424.30
EDWARD F. UNDERHAY	\$46,549.75
MATT MORAN	\$29,425.91
FRANCIS SCORZELLI	\$34,004.26
CYNTHIA RUANO	\$37,872.63
VIRGINIA HOWARD	\$40,539.94
PETER MCCORKLE	\$40,253.00

Loan Recipient	Balance Amount
SANCTUARY PSYCHIATRIC CENTERS	\$346,454.63
JANA HALL	\$40,000.00
DEANNA TARTAGLIA	\$36,766.44
MARK & SUSAN CROSHAW	\$29,053.94
LEE AND KAY HOLZINGER	\$40,000.00
REBECCA SNOW	\$40,000.00
THEODORE & CAROLYN KASTER	\$40,000.00
IGNACIO & ELAINE LOPEZ	\$39,963.34
JOHN HOUSH	\$40,000.00
SO COAST HOUSING, INC.	\$1,037,189.99
Pueblo Nuevo/Faulding Hotel	\$1,218,500.00
HOTEL DE RIVIERA 125 W. CARRILLO	\$468,500.00
821 Bath Street	\$470,000.00
CYPRESS TREES APTS., INC.	\$25,000.00
434 East Ortega Street	\$453,629.95
H.F.P.(827 W. ANAPAMU ST.)	\$42,609.57
SHELTER SERVICES FOR WOMEN	\$430,000.00
47 Broadmoor Plaza	\$571,143.02
RANCHERIA VILLAGE	\$560,000.00
EL PATIO COMMUNITY PROJECT	\$3,022,994.00
H.F.P.(ADMIN EXPENSES)	\$20,000.00
322 Ladera Street	\$1,002,643.00
1116 De La Vina Seniors	\$2,750,000.00
514-520 W. Sola	\$243,278.00
518 East Canon Perdido	\$189,000.00
Mercy Charities-St Vincent 4200 Calle Real	\$37,000.00
Coalition for Homeless Shelter	\$300,000.00
TRANSITION HOUSE, INC.	\$320,000.00
521 N. LaCumbre Santa Barbara Housing Authority	\$886,700.00
922 Castillo/335 W Carrillo-HASB	\$1,284,700.00
315,319,321 W. Carrillo-HASB	\$1,775,000.00
Three(3) Chapala Lofts @ \$15k	\$45,000.00
St Vincent's Family Hsg-4200 Calle Real	\$8,524,950.89
St Vincent's Senior Hsg-4200 Calle Real	\$2,000,000.00
309 S. Voluntario	\$980,000.00
CORONEL PLACE, INC.	\$564,628.30
416-424 E Cota/517 Olive-HASB	\$2,000,000.00
416-424 E Cota/517 Olive-HASB	\$2,000,000.00
617 Garden St.-Mental Health Assoc.	\$2,800,000.00
512-518 Bath Street-HASB	\$4,800,000.00
421-425 East Cota-Mom's-Transition House	\$53,253.00
421-425 East Cota-Mom's-Transition House	\$60,488.00
Artisan Court L.P.	\$284,583.00
SUBTOTAL HOUSING LOANS @ 5/31/11	\$42,867,456.17
Bradley Properties - HASB - Approved 6-22-11	2,000,000
TOTAL	\$44,867,456.17



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Police Building Subcommittee Report And Recommendations

RECOMMENDATION:

That Council receive a report from the City Council Ad Hoc Subcommittee regarding the rebuilding of the Police Department Headquarters and agree with the recommendations outlined in the report.

DISCUSSION:

On March 1, 2011 the City Council heard a report on the need to rebuild the existing Police Department Headquarters due to numerous deficiencies and outdated building systems, most importantly including an analysis identifying structural deficiencies of the building that could make it inoperable after a major earthquake.

The City Council appointed a three member City Council ad hoc Subcommittee comprised of Councilmembers Rowse, Self, and White to address the following issues:

- Recommendations on next steps for furthering analysis of rebuilding the Police Department Headquarters on the existing site on Figueroa Street;
- Initial thoughts and analysis for funding options; and
- Return to Council with a report in 90 days

The attached report is a summary of their work over five Subcommittee meetings and includes recommendations for further action.

Building History:

The Police Department Headquarters, constructed in 1959, is a concrete and steel structure that operates as an essential facility for the City of Santa Barbara. The facility currently houses approximately 214 police officers and staff and is a complex building serving a number of public safety needs. The building not only serves as the main

administrative facility for the Police Department, but also includes a holding facility and shooting range, chemical and Special Weapons and Tactics (SWAT) equipment, criminal records, crime scene evidence handling and storage, and the Police and Fire combined communication center for 911 calls and radio communication.

Over the years, incremental improvements to the building have been constructed and proposed. Most recently, Council directed the rehabilitation of the locker rooms in the basement of the building as a Redevelopment Agency capital project at an approximate cost of \$2 million.

However, as Public Works staff worked on developing the project and prepared additional analyses of the building, the issues that were required to be addressed by the State Building Code cascaded upon themselves to produce a revised project scope and cost estimate of almost \$25 million.

Building Deficiencies

The building deficiencies identified in the analysis that lead to the cost increase include the following:

- Seismic Structural Performance;
- Heating, Ventilation, and Air Conditioning replacement;
- Outdated Electrical systems;
- Outdated Plumbing systems;
- Americans with Disabilities Act requirements;
- Roof Replacement;
- Lead and Asbestos removal;
- Fire Protection system upgrades;
- Parking shortfalls; and
- Contaminated soils

The Subcommittee confirmed that rebuilding the Police Department Headquarters is the appropriate approach to deal with these deficiencies, and is the number one capital need for the City of Santa Barbara.

In particular, the recently discovered seismic vulnerability of the building in case of a large seismic event makes this work imperative and timely.

Subcommittee Recommendations

Based upon this and the information contained in the attached report, the Subcommittee recommends that the City Council take the following actions:

- Confirm that rebuilding the Police Department Headquarters at the existing site as the number one capital infrastructure need for the City of Santa Barbara;
- Consider at a future Council meeting entering into a contract with a qualified architectural firm and professional team to develop additional planning, design, and cost estimating for a project
- Take action to accumulate close to \$20 million of Redevelopment Agency funding for this project, through use of the remaining budgeted dollars for this project and use of future fiscal year's tax increment growth.
- Consider the placement of a voter approved financing mechanism on the November 2012 ballot to fund the remaining of the capital needs for the project. The actual placement and type of mechanism put before the voters will be determined at a later date.
- Direct staff to examine opportunities for moving the communications/dispatch facility to an appropriate interim location while the planning, design, financing and construction of a new Police Department Headquarters takes place.
- Move forward with the community outreach efforts outlined in the report;
- Continue the Police Building Subcommittee work on an ad hoc basis to provide support to staff in furthering this project forward in a timely manner; and
- Report back to the full City Council on next steps and recommendations within 120 days.

BUDGET/FINANCIAL INFORMATION:

There is no budget or financial impact of the action proposed for today. City Council and the Redevelopment Agency Board have recently taken actions to identify close to \$20 million in Redevelopment Agency funds for rebuilding the Police Department Headquarters. With an estimated cost of closer to \$50 million, the City Council and community will have to determine how to close the remaining gap in order to fund the project.

ATTACHMENT: City Council Ad Hoc Subcommittee Summary of Recommendations dated June 2011

PREPARED BY: Paul Casey, Assistant City Administrator

SUBMITTED BY: Paul Casey, Assistant City Administrator

APPROVED BY: City Administrator's Office

**City Council Ad Hoc Subcommittee on Police Building
Summary of Recommendations to City Council
June 2011**

Introduction

In January 2011 the City Council held a worksession on the status of the police building locker room remodel project. As explained below, the cost of what was thought to be a straightforward remodel of outdated, cramped, and undersized locker rooms in the basement of the Police building project started approaching \$25 million due to numerous structural and building deficiencies.

After further analysis, it became evident to staff and the City Council that it was fiscally and operationally prudent that the police facility be replaced with a structure that meets current seismic requirements for a police building, as well as addressing the inadequate space needs of the current building.

On March 1, 2011 the City Council heard a follow up report, and appointed a three member City Council subcommittee to address the following issues:

- Recommendations on next steps for furthering analysis of rebuilding PD on existing Site;
- Initial thoughts and analysis for funding options; and
- Return to Council with a report in 90 days

The three member Subcommittee consists of Councilmembers Randy Rowse, Michael Self, and Bendy White. This report is a summary of their work over five Subcommittee meetings and recommendations for further action.

Analysis of Rebuilding Police Building on Site/Existing Conditions

The Police Station, constructed in 1959, is a concrete and steel structure that operates as an essential facility for the City of Santa Barbara. The facility currently houses approximately 214 police officers and staff and is a complex building serving a number of public safety needs. The building not only serves as the main administrative facility for the Police Department, but also includes a holding facility and shooting range, chemical and Special Weapons and Tactics (SWAT) equipment, criminal records, crime scene evidence handling and storage, and the Police and Fire combined communication center for 911 calls and radio communication.

Space deficiencies of the police building have been evident for years. A bond measure in November 1999 was put to the voters to build a new police building to address the space needs of the Department, but it failed to achieve the two thirds required voter support (45% of voters supported the bond measure).

Since that time, the City's approach has been to make more modest, incremental improvements to the building as funding becomes available. For instance, in 2006 the front lobby was remodeled at a cost of just under \$600,000.

The next project was to refurbish the outdated, cramped, and insufficient lockers rooms in the basement. Initial project costs were expected to be in the \$2 million range.

However, as Public Works staff worked on developing the project, the issues that were required to be addressed by the State Building Code cascaded upon themselves to a revised project scope and cost estimate of almost \$25 million. The deficiencies identified in the analysis that lead to the cost increase included the following:

- Seismic Structural Performance;
- Heating, Ventilation, and Air Conditioning replacement
- Outdated Electrical
- Outdated Plumbing
- Americans with Disabilities Act requirements;
- Replacement of the Roof;
- Lead and Asbestos removal;
- Fire Protection system upgrades;
- Parking shortfalls; and
- Contaminated soils

The Subcommittee re-reviewed this analysis prepared by Public Works staff, and confirmed the deficiencies to the building.

The most concerning issue to the Subcommittee was that it has recently been discovered by an analysis of a structural engineer, that the structural deficiencies of the building may make it inoperable after a significant earthquake. The combined Police and Fire Communications Center (911) in particular may not be available after a disaster or badly compromised during an event which would dramatically hinder the City's response.

The Subcommittee determined that the cost and effectiveness of remodeling the existing building is no longer attainable, with a cost of almost \$25 million to rectify a number of the problems – yet even after that work is complete, the City would only have partially dealt with the structural deficiencies, lost more functional space, and not have adequately addressed already deficient space needs, ineffective and inefficient layouts, inappropriate adjacencies between operational departments of the police building, and continued ongoing costs of maintaining a building infrastructure built in 1959. In addition, after spending \$25 million, the Police Department would still be reliant on leasing office space to supplement the size of the current building.

It was confirmed that in order to provide the community with a structurally safe and efficient police headquarters for the 21st Century, it was time to rebuild the Police Department Headquarters.

Rebuilding Options

Similar to the Council worksession in January, the Subcommittee considered a number of rebuilding options, including rebuilding on the existing site. Other options considered included:

- Other City owned land
- Public Private Partnerships
- Purchase of additional land
- Police Sub Stations

The existing site was determined to be the best and most appropriate location due to police operational needs, including proximity to the Courts and District Attorney's Office, cost efficiency of rebuilding on already City owned land, and the fact that the existing site has been a police station for over 50 years and has been accepted in the neighborhood. Of course, relocation costs and logistics during construction will be a challenge and an added cost to rebuilding on the existing site.

Other City owned land was considered but did not have as good a location for police operations, or are located in flood zones which is problematic for a building that operates as an essential facility.

Public/Private partnerships were considered, but the costs of entering into such an arrangement are similar to the City constructing on City owned land, but with the additional costs of land acquisition and/or some appropriate rate of return for the private land owner.

Substations were also discussed at length by the Subcommittee. The different approaches to substations was considered, including looking at building new substations in lieu of a main administrative headquarter or looking at renting storefront substations. Constructing new substations was determined to not make sense financially with the costs of building numerous facilities throughout town. For the storefront approach to substations the Police Department reported that this has been tried by other jurisdictions in the past, but that the cost of maintaining constant staffing and presence at these facilities turns out to be very challenging. Many communities who have tried storefront substations in the past have since essentially halted that approach.

Even if substations in storefronts were pursued though, there will still be a need for a main police administration building to efficiently deal with records management and storage, investigations, dispatch, evidence handling, holding cells, shooting range, locker rooms, briefing rooms, and the like. It's due to these issues and concerns that very few if any cities of Santa Barbara's size or geography use substations in lieu of a main police administrative building.

Based upon this analysis, the Subcommittee re-affirmed that rebuilding on the existing site is the appropriate path to pursue.

Need for Additional Planning and Cost Analysis

With the change in direction from a locker room remodel to a building replacement project, the Subcommittee recommends that the City Council further develop the initial planning and cost estimates for rebuilding on site. Initial rebuilding costs are approximately \$50 million but should be better refined.

The Subcommittee recommends that Redevelopment Agency budgeted dollars be used to hire an architect and development project team to provide better information on the following planning efforts:

- Confirm space needs and scope
- Confirm site constraints and opportunities
- Prepare very preliminary and rough design approach
- Develop a better cost estimate
- Develop a design approach and approval process

This effort could take six to nine months to complete, but is critical to any movement going forward with a new building. In order to expedite the time it takes to bring a project team on board, Staff has already prepared and issued a Request for Proposal and released it to interested parties. Final consideration of entering into a contract though will have to return to the City Council for approval.

The Subcommittee also reviewed information on other police buildings built in the State of California over the past ten years – and determined that initial estimates for construction costs of this essential facility is in line with other jurisdictions. Most, but not all, of these police building built over the past ten years were funded through voter approved general obligations bonds.

Possible Funding Options

Construction of an approximately \$50 million long term capital project is expensive and difficult to do within existing budgets. The Subcommittee looked at a number of funding options to address this capital need, including:

- Use of additional Redevelopment Agency dollars
- General Fund dollars
- Grant opportunities
- Public Election funding mechanisms like:
 - Parcel Tax
 - General Obligation Bond (based on property tax)
 - Sales Tax
 - Others

Currently, there is \$7 million remaining in the RDA Police Building project account. The Subcommittee recommends maximizing the use of RDA dollars to offset the need for voter approved funding or other sources by accumulating closer to \$20 million through re-programming of existing Redevelopment Agency projects and use of future tax increment dollars through the remaining years of the RDA's life. Of course, use of additional RDA dollars is dependent upon whether efforts at the State level to eliminate all redevelopment agency activity going forward effective July 1, 2011 are successful or not.

Even after setting aside \$20 million of RDA monies for this project, the Subcommittee recommends that the City Council consider a voter approved financing mechanism to complete the financing of this critical project, and continue the planning and public outreach process with the possibility of a November 2012 election in mind. The actual decision to place a measure on any future ballot will be made by the City Council in the future.

The type of voter approved measure will also need to be determined. Whether a measure will require majority approval or two-thirds approval will be determined based upon the type of mechanism put forward to the voters.

For instance, a general obligation bond creating an increase in annual property tax payments based upon assessed value would require two-thirds voter approval.

However, a general tax increase to say the City's sales tax of ¼ percent, coupled with an advisory ballot measure to direct these funds to pay off debt for constructing the new police facility, would require a majority approval.

Further analysis and public polling will likely be required to assist the City Council in determining if and how to move forward with a voter approved financing mechanism.

Interim Approach for Communications/Dispatch

One of the focuses of the Subcommittee was on the need to address issues facing the existing combined Police and Fire communications center. The communications center is currently located in the basement of the existing Police building, and the Subcommittee is concerned about the structural integrity of the building in the event of a major earthquake, and the operational capabilities of the communications center after such an event.

Staff and the Subcommittee discussed the need to consider moving the communications and dispatch facility in the short term until a replacement building can be planned, designed, funded and built.

One option considered was looking into combining the dispatch with the County Sheriff's facility. Police staff shared that discussions have occurred with regards to that

possibility, however, the current dispatch computer programs used by each entity are different, and costly to rectify. That and operational concerns do not make that a feasible alternative.

Instead, the Subcommittee recommends that staff look for another interim location within existing City facilities that could adequately and appropriately accommodate the communications and dispatch center for the next five years while a new Police building is constructed. Staff is examining a couple of possible relocation options, and will return to Council with cost estimates and direction at a date in the near future. Funding for this interim approach could come from the existing RDA budget for the police building efforts, as well as some grant monies that could be available for this.

Community Support and Outreach Possibilities

The Subcommittee recognized that it is vitally important to educate the public about the deficiencies of the police building, and the need to replace it. They discussed possible community support and outreach ideas, and recommend the following:

- Prepare a City TV /Channel 18 informational presentation on the building's deficiencies and needs;
- Present the need for a new facility to a joint meeting of the Police and Fire Commission and Planning Commission;
- Conduct a number of focused public tours of the facility to key community leaders and interested parties; and
- Examine the need and interest in developing a community support organization to further the discussion and education of the need for a new facility.

Recommendations

The Subcommittee has determined that rebuilding the Police Department Headquarters is the number one capital need for the City of Santa Barbara due to the numerous building and operational deficiencies of the existing 1959 structure. In particular, the recently discovered seismic vulnerability of the building in case of a large seismic event makes this work imperative and timely.

Based upon this, the Subcommittee recommends that the City Council take the following actions:

- Confirm that rebuilding the Police Department Headquarters at the existing site as the number one capital infrastructure need for the City of Santa Barbara;
- Consider at a future Council meeting entering into a contract with a qualified architectural firm and professional team to develop additional planning, design, and cost estimating for a project

- Take action to accumulate close to \$20 million of Redevelopment Agency funding for this project, through use of the remaining budgeted dollars for this project and use of future fiscal year's tax increment growth.
- Consider the placement of a voter approved financing mechanism on the November 2012 ballot to fund the remaining of the capital needs for the project. The actual placement and type of mechanism put before the voters will be determined at a later date.
- Direct staff to examine opportunities for moving the communications/dispatch facility to an appropriate interim location while the planning, design, financing and construction of a new Police Headquarters takes place.
- Move forward with the community outreach efforts outlined in the report above;
- Continue the Police Building Subcommittee work on an ad hoc basis to provide support to staff in furthering this project forward in a timely manner; and
- Report back to the full City Council on next steps and recommendations within 120 days.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Planning Division, Community Development Department

SUBJECT: PlanSB Update And Request From Councilmembers Francisco And Self To Authorize Historic Resources Element Task Force

RECOMMENDATION: That Council:

- A. Receive a status briefing on the *Plan Santa Barbara (PlanSB)* process and schedule;
- B. Consider the request of Councilmembers Francisco and Self, and the Historic Landmarks Commission (HLC) to initiate the preparation of the Historic Resources Element of the General Plan and authorize Task Force work commencement; and
- C. Review the proposed Historic Resource Element Task Force membership categories and authorize Historic Resource Element Task Force formation.

DISCUSSION:

Plan Santa Barbara Status Briefing

On April 19, 2011, the Council directed the *PlanSB* Ad Hoc Subcommittee to continue developing policy recommendations for the full Council to consider in anticipation of plan adoption. Since that time, the Subcommittee has met on six occasions, with further discussions of density ranges for the Average Unit Density incentive program, and the proposed goals, policies and implementation actions. Next steps for the full Council are three meetings in July and August to discuss the recommendations, and provide direction to staff for final document preparation and adoption findings.

In the interim, the local chapter of the American Institute of Architects (AIA) has volunteered to lead a design charrette to illustrate the proposed multi-unit, residential densities most recently discussed by the Subcommittee. Three sites have been selected along De la Vina, Cota and Milpas streets to demonstrate what types of market and rental projects could be built. The design charrette will be conducted on two successive Saturdays in July, with the results formally presented to the full Council in early August.

Proposed *PlanSB* Schedule

- **AIA Design Charrette** **July 16 and 23**
- **Council** **July 26**
 - Open Space, Economy, Historic Resources, Environmental Resources, Public Services Elements
- **Council** **August 02**
 - Design Charrette presentation
- **Council** **August 23**
 - Land Use, Housing, Circulation Elements
 - Final Direction

This status briefing is intended to be an update on the process to date and the proposed schedule through August, not an in-depth policy discussion. Members of the community will likely attend this meeting to express their thoughts on the process, schedule and more substantive issues.

HLC Request for Historic Resource Element Task Force

In the City's *PlanSB* General Plan Update process a substantial number of community members expressed interest in having a Historic Resources Element (HRE) as part of the City's General Plan. Some initial goals, policies and possible implementation actions are included in the Draft General Plan that would be a starting point for the new Element. Based on input from the Planning Commission, Historic Landmarks Commission (HLC) and the Council Ad Hoc Subcommittee for *PlanSB*, the Historic Resources Element is being considered as a priority for first phase implementation of the *PlanSB* work program to begin now, rather than being tied to the adoption of the *PlanSB* General Plan. It is recognized that there would be a number of benefits to developing an HRE, including developing and implementing a historic resources work program within a framework of a HRE. A number of historic preservation work program projects have been under consideration, for example:

- Potential new historic districts formations
- A new set of historic properties design guidelines
- Zoning ordinance incentives for historic property preservation and
- Updated environmental review guidance.

The HLC has had a subcommittee assigned to consider a Historic Resources Element for some time. A member of the HLC HRE Subcommittee (HLC Subcommittee), Judy Orias, has requested that Council authorize a Task Force of community representatives to begin work on an HRE. The HLC Subcommittee met in May and June in 2011 and recommends the following Task Force membership. HLC Subcommittee members have

contacted the organizations listed here and each has committed to assign a representative, following Council authorization of a Task Force and work commencement.

|

Proposed Historic Resource Element Task Force Membership

Total Members: Seven

City Representatives:

2 members HLC Subcommittee Members
1 member Planning Commission Representative

Public Representatives:

1 member Citizens Planning Association & SB Conservancy Representative
1 member Pearl Chase Society Representative
1 member Santa Barbara Historical Museum Representative
1 member Santa Barbara Trust for Historic Preservation Representative

Timing

The timing of the work on the HRE would not be tied to PlanSB. Rather, the Historic Landmarks Subcommittee has expressed interest in meeting bi-monthly. Based on the assertion of HLC HRE Subcommittee and their research of other communities' HRE documents, they believe it that a focused and concise draft HRE, suitable for the City of Santa Barbara, could be ready for public review by the Historic Landmarks Commission and Planning Commission in less than six months.

BUDGET/FINANCIAL INFORMATION:

There are very limited funds for implementation of PlanSB. Staff will be looking to the existing Community Development Department budget for funding of expenses associated with the HRE. Expected costs include meeting materials, draft documents, public notices, and final document production. The most costly part of the HRE work program will be staff time. Based on our current staffing levels and then Council's direction on adoption and implementation of the PlanSB General Plan, Planning Staff will propose a number of PlanSB work items and estimated schedules.

ATTACHMENTS: 1. Correspondence from Judy Orias
2. Correspondence from Councilmembers Francisco and Self

PREPARED BY: Bettie Weiss, City Planner

SUBMITTED BY: Paul Casey, Community Development Director

APPROVED BY: City Administrator's Office

To City Council members Dale Francisco and Michael Self:

June 5, 2011

This is a request to place the following item on an upcoming agenda of the City Council as requested by the Historic Landmarks Commission at its May 25, 2011, meeting.

To request the Council to 1) Authorize the Historic Landmarks Commission to prepare a work program for the creation of a Historic Resources Element of the City General Plan through its Historic Resources Element Subcommittee; 2) Appoint interested and knowledgeable persons, who are representatives of organizations who have indicated interest, and one member of the City Planning Commission to assist the subcommittee in the preparation of a draft Historic Resources Element.

The City Council has expressed its support for the creation of an Historic Resources Element, and the Council's Ad Hoc subcommittee on the General Plan has encouraged the HLC to begin work on the project along with representatives of interested organizations.

The Historic Landmarks Commission recognizes that such an element is important to the visual and economic vitality of our city and wishes to see work begin on this element as soon as possible.

Sincerely,

Judy Orias member

Historic Resources Element Subcommittee of the
City Historic Landmarks Commission



City of Santa Barbara
City Administrator's Office

Memorandum

DATE: June 21, 2011

TO: Jim Armstrong, City Administrator

FROM: Councilmember Dale Francisco
Councilmember Michael Self

SUBJECT: Request to place item on Council Agenda.

Pursuant to Council Resolution 05-073 regarding the Conduct of City Council Meetings, we request that an item be placed on the Santa Barbara City Council Agenda regarding the amount of time allowed for staff presentations at City Council meetings.

- Summary of information to be presented:

See attached letter from Judy Orias, a member of Historic Resources Element Subcommittee of the City Historic Landmarks Commission.

- Statement of Specific Action:

The specific action to be taken by the City Council at this meeting will be to add a creation of the Historic Resources Element to the City's General Plan.

- Statement of the Reasons Why it is Appropriate and Within the Jurisdiction of the Council to Consider this Subject Matter and to Take the Requested Action:

A Council discussion of this subject is appropriate and within the jurisdiction of the City Council.

We are requesting that this be scheduled for the Tuesday, June 28, 2011, agenda.

cc: Mayor and Council
City Attorney
Community Development Director

CORRESPONDENCE

Tschech, Susan

From: Rodriguez, Cyndi
Sent: Monday, April 25, 2011 9:04 AM
To: Tschech, Susan
Subject: FW: Please circulate to all Council members

From: Patricia Hiles [mailto:pathiles@hotmail.com]
Sent: Friday, April 22, 2011 5:14 PM
To: Rodriguez, Cyndi
Subject: Please circulate to all Council members

Please sand up and reject Plan Santa Barbara, as you know the the majotiry of people are against it. Do not palm it off onto the so-called Adaptive Management Plan subcommittee.
Who is on that committee?

We do not want higher density, nor less parking in the city.

The term "increased parking allowance" is misleading, and really means less parking. That is misleading and wrong!

When and where will the next hearing on Plan Santa Barbara be, either by the Council or by the so-called Adaptive Management Plan subcommittee?

Thank you.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: City Clerk's Office, Administrative Services Department

SUBJECT: Appointments To City Advisory Groups

RECOMMENDATION:

That Council make appointments to the City's advisory groups.

DISCUSSION:

Currently, there are 31 positions available for appointment to various City advisory groups. On May 24, June 7, and June 14, 2011, the Council interviewed applicants for these positions.

The Guidelines for the City of Santa Barbara Advisory Groups, Resolution No. 06-092, states that applicants are required to appear for an interview before the City Council. The names of applicants failing to appear for an interview are removed from the list of persons eligible for appointment. A list of applicants eligible for appointment is attached. With the exception of the Housing Authority Commission, appointments for the advisory groups will be effective July 1, 2011. The appointment to the Housing Authority Commission will be effective August 7, 2011.

ATTACHMENT: List of Eligible Applicants

PREPARED BY: Cynthia M. Rodriguez, City Clerk Services Manager

SUBMITTED BY: Marcelo A. López, Administrative Services Director

APPROVED BY: City Administrator's Office

ACCESS ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2011.
- Representative of the Disability Community who is a resident of the City or full-time employees of an entity doing business within the City, during term of office. Appointee shall demonstrate an interest, experience, and commitment to issues pertaining to disability and access and who represent the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Disability Community (1)</i>	Mary Ellen Bangs			
	Robert Burnham			

BUILDING AND FIRE CODE BOARD OF APPEALS

- One vacancy.
- Open Term
- Resident of the City or adjoining unincorporated areas of Santa Barbara County.
Appointee shall demonstrate knowledge and expertise in specialty areas governed by the construction and fire codes of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Resident of the City or County (1)</i>	None			

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS

- One vacancy.
- Term expires 6/30/2013.
- Resident of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Resident of the City (1)</i>	None			

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Two vacancies.
- One term expires 12/31/2013; and
One term expires 12/31/2014.
- Residents or employees within the City but need not be qualified electors of the City. One representative from each:
 - Housing Interests
 - Human Services Agencies
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Housing Interests (1)</i>	None			
<i>Human Services Agency (1)</i>	None			

COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Two vacancies.
- Terms expire 12/31/2014.
- Residents of the City who represent the public at large (one of whom shall not represent any specific group).
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Public at Large (2)</i>	None			
	None			

CREEKS ADVISORY COMMITTEE

- Two vacancies.
- One term expires 12/31/2011; and
One term expires 12/31/2014.
- Residents of the City or the County with experience in ocean use, business, environmental issues, and/or provide community at large representation.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Experience in ocean use, business, or environmental issues, and/or represents the community at large (2)</i>	Natasha Lohmus	6/30/2009 (2 years)		County
	Jeremy Lyter			City
	Stephen MacIntosh			City

DOWNTOWN PARKING COMMITTEE

- Two vacancies.
- Terms expire 12/31/2013.
- Residents of the City or the County of Santa Barbara who demonstrates an interest and knowledge of downtown parking issues.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Residents of the City or the County (2)</i>	David Beardon			County
	Ruth Anne Bowe			City
	Krista Fritzen			City
	William E. Pinner III			City

FIRE AND POLICE PENSION COMMISSION

- Three vacancies.
- One term expires 12/31/2012 (Qualified Elector);
One term expires 12/31/2013 (Active/Retired Police Officer); and
One term expires 12/31/2014 (Qualified Elector).
- One active or retired police officer who need not be a resident or qualified elector of the City; and
Two qualified electors of the City who are not active firefighters or active police officers for the City of Santa Barbara and who may not hold any full-time paid office in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Active/Retired Police Officer (1)</i>	None			
<i>Qualified Electors (2)</i>	None			

HOUSING AUTHORITY COMMISSION

- One vacancy.
- Term expires 8/6/2015 (Appointment effective 8/7/2011).
- Resident of the City who represents the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Resident of the City who represents the Public at Large (1)</i>	Robert Burke			
	Dale Fathe-Aazam			
	David K. Hughes	7/3/2007 (4 years)		

LIVING WAGE ADVISORY COMMITTEE

- Two vacancies.
- One term expires 6/30/2013 (Living Wage Advocacy Organization Nominee);
One term expires 6/30/2015 (Owner/Manager of a Service Contractor).
- One representative from each:
 - Local Living Wage Advocacy Organization Nominee
 - Owner/manager of a service contractor subject to the City's Living Wage Ordinance.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Local Living Wage Advocacy Organization Nominee (1)</i>	Anna M. Kokotovic, PhD			
<i>Owner/Manager of a Service Contractor subject to the City's Living Wage Ordinance (1)</i>	Allen Williams	7/11/2006, and 7/3/2007 (5 years)		

MEASURE P COMMITTEE

- Six vacancies.
- One term expires 12/31/2011;
Two terms expire 12/31/2012;
One term expires 12/31/2013; and
Two terms expire 12/31/2014.
- Two residents of the City; and
One representative each:
 - Civil liberties advocate
 - Criminal defense attorney
 - Drug abuse, treatment & prevention counselor
 - Medical Professional
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Civil Liberties Advocate (1)</i>	None			
<i>Criminal Defense Attorney (1)</i>	None			
<i>Drug abuse, treatment & prevention counselor (1)</i>	None			
<i>Medical Professional (1)</i>	None			
<i>Residents of the City (2)</i>	None			

PARKS AND RECREATION COMMISSION

- One vacancy.
- Term expires 12/31/2011.
- Qualified elector of the City or a resident of the City and a citizen of the United States who is 16 years of age or older.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector (1)</i>	Desmond O'Neill			
	Charles Trentacosti			

RENTAL HOUSING MEDIATION TASK FORCE

- Five vacancies.
- One term expires 12/31/2011 (Tenant);
Two term expires 12/31/2012 (Homeowner/Landlord); and
Two terms expire 12/31/2014 (Landlord/Tenant).
- One appointee must be a resident of the City, and four appointees may be residents of the City or the County.
 - One homeowner
 - Two landlords
 - Two tenants

Note: Non-resident members must be owners of residential rental property within the City limits or affiliated with organizations concerned with landlord-tenant issues within the City limits.

- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
Homeowner (1)	Leesa Beck			County
Landlords (2)	Chris Casebeer			City; Current Parks and Recreation Commissioner with term expiration date of 12/31/2013
Tenants (2)	David M. Brainard			City
	Parvaneh Givi			City
	Michael Petretta			County

SINGLE FAMILY DESIGN BOARD

- Two vacancies.
- Terms expire 6/30/2015
- Residents of Santa Barbara County:
 - One licensed architect; and
 - One licensed landscape architect.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Licensed Architect (1)</i>	Roderick Britton			
	Fred L. Sweeney			
	Barry Winick			
<i>Licensed Landscape Architect (1)</i>	None			



Agenda Item No. _____

File Code No. **440.05**

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Conference With Labor Negotiator

RECOMMENDATION:

That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the General Unit about salaries and fringe benefits.

SCHEDULING: Duration, 30 minutes; anytime

REPORT: None anticipated

PREPARED BY: Kristy Schmidt, Employee Relations Manager

SUBMITTED BY: Marcelo López, Assistant City Administrator

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

TO: Mayor and Councilmembers

FROM: Transportation Division, Public Works Department

SUBJECT: Consideration Of The California Department Of Transportation
Request For Guidance On A Re-Striping Plan For Cliff Drive

RECOMMENDATION:

That Council support the request by California Department of Transportation (Caltrans) to consider a re-striping plan as part of a pavement maintenance project, which would reduce the number of through traffic lanes on Cliff Drive between Loma Alta Drive and Meigs Road, and create a center turn lane and bike lanes.

DISCUSSION:

A group known as the Mesa Architects has been exploring various options for improving pedestrian and traffic safety on Cliff Drive. After gathering community input, they have requested that Caltrans adjust the number of lanes on Cliff Drive from four to two travel lanes and add a center turn lane and two bike lanes, while retaining the on-street parking. Reasons for the proposal expressed by the Mesa Architects include collision reduction, improved sight distance, traffic speed reduction, addition of a bicycle facility, and improved residential/commercial driveway and side street access (see Attachment). Caltrans is willing to restripe the roadway if there is support from the Santa Barbara City Council for the proposed change. Caltrans would bear the expense for the striping because the street is currently scheduled for pavement maintenance in late June/early July and will need to be re-striped following the surface improvements to the roadway.

The proposed striping change meets the Caltrans standard road design. Cliff Drive currently has approximately 15,000 average daily trips in the subject sections. After the change, the roadway will perform much like Meigs Road north of Cliff Drive which currently carries the same number of cars and has the two-lane roadway configuration. The proposed roadway striping would widen out again to four lanes at the intersections at Loma Alta Drive, and Meigs Road. Therefore, the level of service at these intersections will not change. Staff supports this request as it will improve the safety for left turning vehicles. The Transportation and Circulation Committee (TCC) will hear a report on this item at a special meeting on June 23, 2011, and staff will report the TCC recommendation at the Council Meeting.

BUDGET/FINANCIAL INFORMATION:

There is no cost to the City other than the staff resources required to coordinate with Caltrans.

ATTACHMENT(S): 1. Letter from Caltrans
2. Letter from Mesa Architects
3. Addendum to Letter from Caltrans

PREPARED BY: Browning Allen, Transportation Manager/kts

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

DEPARTMENT OF TRANSPORTATION

50 HIGUERA STREET
SAN LUIS OBISPO, CA 93401-5415
PHONE (805) 549-3101
FAX (805) 549-3329
TTY 711
<http://www.dot.ca.gov/dist05/>



*Flex your power!
Be energy efficient!*

June 22, 2011

Helene Schneider
Mayor
City of Santa Barbara
P.O. Box 1990
Santa Barbara, CA 93102

Dear Mayor Schneider:

ROUTE 225 PROPOSAL

The California Department of Transportation (Caltrans) agrees that State Route 225 should eventually be a City facility and looks forward to working with your staff on the details of relinquishment.

In the meantime, Caltrans is committed to working with the City of Santa Barbara to implement a City proposal to re-stripe a segment of the highway to reduce the number of lanes. Once consensus has been established and the City provides a striping plan along with a traffic analysis to Caltrans, we can then consider how best to implement the changes.

Please direct future correspondence to Steve Price, Deputy District Director of Maintenance and Operations, at the above address. Should you have any questions, Mr. Price can be reached by calling (805) 549-3281.

Sincerely,

A handwritten signature in blue ink that reads "Richard Krumholz".

RICHARD KRUMHOLZ
District Director

c: Honorable Das Williams, California State Assembly
Jim Kemp, Santa Barbara County Association of Governments

THOMPSON



NAYLOR architects

Date: June 17, 2011
 To: Mayor and City Council members
 From: Dennis Thompson
 Re: Re-striping of Cliff Drive

Mayor and Council Members:

At the request of numerous Mesa residents, our volunteer group, the Mesa Architects, is requesting an item be added to the City Council agenda at the earliest possible date to discuss Cliff Drive re-striping. We propose to present the results of an online survey, a petition drive, and portions of the testimony given by over 30 Mesa residents during a recent Mesa neighborhood meeting regarding Cliff Drive safety. The meeting was attended by over 100 citizens, and by representatives from Assembly Member Williams, Caltrans, City Transportation, and City Planning.

We were recently informed that Caltrans has let a contract for resurfacing and re-striping Cliff Drive. This means that we have a very unique opportunity to redesign the striping to provide more safety for drivers, pedestrians and cyclists, at no cost to the City. Since this work is scheduled in July, City Council endorsement of this project is urgent.

The striping change would occur from the City Fire station east to Loma Alta, changing the road from 4 travel lanes without turn lanes or bike lanes into 2 travel lanes, a turn lane, and 2 bike lanes. The reasons to endorse these important safety improvements include:

1. It will reduce excess vehicle speed.
2. It will reduce collisions.
3. It will improve sight distance.
4. It will improve driveway access for residents.
5. It will shorten pedestrian crossings.
6. It will add bike lanes.

We strongly urge the City Council to endorse this project as soon as possible in the support of community interest and road safety. Thank you for your consideration.

Sincerely,

Dennis Thompson
 For the Mesa Architects, a neighborhood volunteer group

DEPARTMENT OF TRANSPORTATION

50 HIGUERA STREET
SAN LUIS OBISPO, CA 93401-5415
PHONE (805) 549-3101
FAX (805) 549-3329
TTY 711
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*Flex your power!
Be energy efficient!*

June 23, 2011

Helene Schneider
Mayor
City of Santa Barbara
P.O. Box 1990
Santa Barbara, CA 93102

Dear Mayor Schneider:

CLARIFICATION ON ROUTE 225 PROPOSAL

This letter seeks to clarify our correspondence dated June 22, 2011.

We understand that the origin of the restriping proposal is from Cliff Drive area residents as represented by the Mesa Architects group. The proposal to address the community's interests involves reducing the number of through lanes, providing for left turns and bike lanes on a segment of Route 225.

The Department is committed to working with the City of Santa Barbara, as the sponsor of the proposal, to implement the proposed changes consistent with our responsibilities for the route. With local support to be confirmed by the City Council, we anticipate the city will submit a traffic analysis along with a set of striping plans for our consideration. With that, we will work with the city to determine the best way to implement the proposal.

I hope this clarifies our understanding of the proposal and our commitment to cooperating with the city to address community interests.

Sincerely,

A handwritten signature in blue ink, appearing to read "Richard Krumholz".

 RICHARD KRUMHOLZ
District Director

- c. Honorable Das Williams, California State Assembly
Jim Kemp, Santa Barbara County Association of Governments

CORRESPONDENCE

Mesa Village Town Hall Meeting

Topic: Restriping Cliff Drive

June 14th, 2011

PUBLIC COMMENTS

Stuart Magee

"Terrifying" to ride bikes on Cliff Drive turn lanes. Should be able to take a direct route using CLIFF DRIVE to get to shops. There would be more bike traffic... letting children walk or bike across Cliff Drive or ...?

Natalie Ochsner

Witnessed accidents on the Mesa. Kids driving bikes on their side of Cliff but can't cross safely. Restriping Cliff is a great opportunity for bike lanes, cross walks,...

Ellen Kelley

An issue of fairness. Primary use is now "vehicular." We need people-time. Street trees, driveways...worried about child being hit by cars backing out of driveways.-

Derrik Eichelberger

Can't believe that we're making speed on this issue. Cliff Drive is the "elephant" in the room. Road diet should get done.

Angela Bell

Living at SHIFCO for 16 years. Had meetings with the State 16 years ago to get a crosswalk and light on Cliff Drive. Didn't have police on Cliff Drive before that. The State put handicapped ramps on the street corners – there've been some improvements.

Delighted with the group of professionals who are looking at the "flow" on Cliff Drive. What a creative approach! Watch seniors on walkers trying to get a bus. Hear the concerns of people who live ON Cliff Drive who are working to get SAFETY. I know of one elder woman killed on Cliff Drive. Life and safety is more important than money.

Tom Ochsner

We have raised our kids with Cliff Drive as an obstacle. It's a "thoroughfare." Driveways that back onto Cliff Drive including schools, church, etc with driveways that back onto Cliff Drive. It was designed as a State Highway; you can't help but go 45 or 50 miles an hour. What is 29 seconds...?

(letter) witnessed or observed at least 10 accidents, car totaled by an intoxicated driver, cars flying into the front drive. Cars destroyed landscaping; pick up truck totaled in front of a neighbor's house. Speeding vehicle crashed through front yard. Intoxicated driver lost control, became air born, and landed Death of a woman who was backing out ...on Mother's Day.

Sean Hastings (Homeowner)

Doesn't allow kids on Cliff Drive. Urges support of the "road diet." Seems a prudent move. Move into the longer version of planning but good short-term move. Mixed modal transportation, safety. It beautifies the city. There may be Push Back on traffic circulation patterns. The traffic patterns aren't going to be a problem...

Laurel Perez (resident)

We'll drive to a party rather than try to scramble to cross the CD. Taking the bus to be able to get to the ride side of the street. We have the power to make a difference. Road Diet is a tremendous opportunity.

(letter) Cliff Drive – change 4 lanes to 2 lanes so residents can make turns into driveways or side streets; lower speed limits; add vegetation to make walking more pleasant; traffic calming. Safe streets- what our neighborhoods deserve.

Chris Cottrell

We use Shoreline every day. Cliff Drive could be as beautiful.

(letter) high payoff, but inexpensive. Safe left turn lanes. Have seen dozens of rear-end accidents. Leftward jog restricts visibility. Restriping would avoid placing two vehicles in the same lane. Street is dangerous because it's too fast. One cross at Monroe, one at Meigs. Schools, churches, ... we need to cross but people take their lives in their hands to cross.

John Kelley

Use Cliff Drive daily. Designed as a high-speed highway, resulting in accidents and fatalities. Critics of changing Cliff Drive have said: it's an evacuation route.

Not true. Route is above Foothill.

They've also said 2 traffic lanes will cause major congestion. But many 2 lane streets are functioning

smoothly...; longer travel time will be a problem; huge exaggeration. Everyone will benefit from safety, including the motorists.

Mike Coyle (Letter carrier)

Lived here 30 years. It's always a guessing game to see how fast cars will accelerate (from 20 to 45 miles/ hour). People are at risk of being rear-ended. SBCC students or other motorists getting to 101. Lowering the speed limit would go a long way to ensuring vehicle safety.

Gayle Waite

Raised 2 daughters since 1982. Students crossing from apt buildings. People making left hand turns from Campus. Busses stop there, where right hand lane ends. Left hand turn lanes. Traffic lights needed.

Inger Budke

Coordinator of SHIFCO, as advocate for residents. Mostly single residents. 130 residents. 20% of residents involved in accidents. Cal Trans meeting (years ago); nobody ever talks about 'near misses.' Others who stop risk being in an accident themselves (rear ended).

Speaking as an advocate for the residents. Their voice is important. SHIFCO is their home. They want to participate...

As parent of child at Washington, have to figure out how to cross Cliff Drive if they walk their children to school.

Center Turn Lane; would it slow down traffic? At risk of being rear-ended by cars coming up behind you. We could rest at the turn lane (without concern.)

Krista King

SHIFCO area referred to as "the death trap." Was a victim of an accident last year. Perfect visibility. Stopped for a left hand turn. BLAZER driving 50 miles/hour when hit; shoved me 100 feet ahead; went on the curve, hit a pole, with pedestrians. "I was lucky!" Support the striping for the safety. As mother, my daughter did the "matador dance" crossing Cliff to get to SBCC. Carpinteria has crosswalks for pedestrians walking.

Daniel McCarter (retired Fire Chief)

154 is safer...! The "Road Diet" would be a great safety improvement over current situation. "If it is predictable, it is preventable". We'll continue to experience vehicular incidents. Fewer responses from emergency personnel is better for everyone. No problem maneuvering a fire apparatus on the roads with center lanes or roads with left turn lanes. Evacuation is most efficient when single file lane is moving at a regular rate. "Thanks to Cal Trans for repaving road..." Safely connect Douglas Preserve and Elings park.

Wayne Tustin

Resident at 1520 Santa Rosa Avenue. Recently repaved our street and there are already holes in the street. "Is that a sample of what they'll do to CD?"

Pat Edick

gas station

Sally Witnov

Lived here for over 30 years. Thanks to Mesa Architects for their work. Supports proposal. Dangerous intersection: "Cliff Drive and Flora Vista signals don't synch up." I walk across the highway to get to Elings because we lack a sidewalk on one side of the street.

Owen Dell

Ditto to everything everyone's said. Longer term idea of "greening Cliff Drive." Idea: lighted crosswalks...ineffective, can't see them in the light. Japan's idea of walking with the flag as you cross the street! Low tech, organic way to cross the street.

Lesley Wiscomb

No matter which hat I wear, it's about safety. Few opportunities for residents to use other means of transportation other than the automobile. SBCC, parks, etc. but few opportunities to walk from schools to parks. When bike lane abruptly ends, you're thrown into traffic. As a runner, crossing many sidestreets, it isn't safe without a

crosswalk. We'd prefer to go to local restaurants if we could walk there and access them and our local businesses. Mesa Architects provide balanced ideas to consider which would greatly improve safety and create a unified Mesa neighborhood.

Adam Green (SBCC Faculty)

SBCC faculty/administrators are here for a longer time than students. Trying to make a LEFT hand turn out of campus during the winter, when the sun is coming over the rise, and you're looking into it. It's like an old film. Makes a RIGHT TURN instead because it's not safe to make a left. Hard to convince students to ride bikes because of the safety issues. It's not getting easier for vehicles. Designing around pedestrians and cyclists makes sense. Take an unsafe street and create a community around it. This is a "soft-ball" decision; let's do it.

Cricket Wood

Rides bikes daily to get to Monroe. We have to cross 3 streets. My sons have been nearly hit riding with us. People are zooming up the hill riding up Cliff Drive and they aren't looking—even with parent, crossing guard, light. Mother and daughter were hit in a crosswalk 2 years ago. Student was hit. Slow people down on Cliff Drive. Do the Road Diet to slow down people ... Walking along the sidewalk with twins in a stroller and with limited crosswalks, it made it crazy. I hope the plans are considered (by panel). Consider the landscaping between the cars and the bikes.

Eva Inbar

2 Mesa Schools have the worst situation, in comparison to other schools. Washington kids have worst situation. They DO want to walk and bike. Time to do something about it. Mesa children deserve better.

Gil Berry

Propose slightly alternative design: keep 4 lanes, add stoplights, crosswalks. Braemar Association is NOT in favor of 2 lanes. Everyone wants beautification and safety. Doubles traffic in the one lane. SBCAG model for traffic projection: they found that the 101 is at capacity now. More traffic is predicted. Consider nuclear power plant if there is an accident in terms of evacuation.

Susan Horne

2 years ago involved in her own crash. My one block street had a similar rear-end accident one month earlier. Backing out of driveway, a woman was hit by truck. Fatalities. "Safe Routes to School" project. Health impacts of transportation. Urged panel to continue route of improvements. Cliff Drive splits our community. Create one community by allowing access. Let's not forget beautification. When people feel safe to walk to schools and business, good for our economy and larger community.

Peggy Cooley

Moved here in '70's. Neighbor hurt by accident shortly after moving in (she was maimed, her son was killed). A bit of history – there have been 3 or 4 major accidents in our half-

block area. Happy to see this much accomplished. This idea of the "road diet..." I'd be delighted to have it happen soon.

June Pujo

Upper Chapala used to be 4 lanes; then replaced with a bike lane. A positive change in our life. We are a true neighborhood. Safer and quieter. Flow of traffic works fine. Skeptics warned of double the cars, problem of flow. "quote"—directive 64 "directs improvement of streets to make it accessible to ALL USERS, not just cars. See "paving plans and restriping plans."

Christine Bourgeois

Everyday we take a chance when we ride our bikes. Counting bikes from 4-6 pm; 67 bikes today. 25 were on the sidewalk. SBCC Bike racks are empty. Support the Road Diet and more bike lanes on Cliff Drive.

JE Goolsby

"The Mesa is a consequence, not a plan. "Have been run of the road on Cliff Drive. SHIFCO is an acute area for the problem. Don't like the idea of a bike being caught between parked cars and traffic. (Why not) bridges? Painting lines is more of a band-aid. Superficial fix. "Second thoroughfare on the Mesa, besides Cliff Drive?"

Mike Zapata

Scared to walk or ride bike on Cliff Drive. Here for the safety of myself, my 2 young kids, my neighbors. Take back our community message (to Cal Trans). The Mesa is where I am when I walk out the front door. Kids are 4, 2. Appeal to you to make these changes when we have this opportunity so kids can walk up to get pizza and ice cream at village center.

Sylvia Edney

I am not in agreement. Against having 2 lanes vs. 4 lanes. I think traffic will be the same. Sidewalks at SHIFCO, walk the dog to ELINGS—agree with that. Bulbouts re bicycling? How is that safer than adding a bike lane? Having trees in the middle of the road impedes visibility. Many different solutions. Love the idea of a "pedestrian zone" near Dominos, etc. Scrambled sidewalks would be great for our community. Good to have community input to make the streets safer. More discussion and studying these things...good idea.

Christian Marx

To get here safely I had to zig-zag through the neighborhood. Crossing CD is incredibly uncomfortable. Restriping idea is 90% of the benefit with 10% of the effort. Las Positas and Meigs Road are 2 lane roads and they work well. Stopping restriping is decreasing the benefits by half. Congestion is caused when lanes merge. Keep it all 2 lanes.

Dale Kearin

As a new father, my priorities have shifted. I don't want to talk about this in 15 years. Make CD a neighborhood. Car has run into my neighbor's master bedroom. Pulled 2 people out of the cars; one died. We've had many near misses with dog running into CD.

I've almost hit people, even when driving slowly; sun coming in, people straggling...a dangerous situation. People will move out of the neighborhood to have a safer community. Support the Cliff Drive Diet. "Let's do everything we can to make this happen."